

The criminal complaint filed by Societe Generale, the French Bank, in March, 2008

The letter, dated 13.03.2009, by **Goldas Kuyumculuk Sanayi İthalat İhracat A.S. (Goldas Jewelry Industry Import Export Inc.)** is quoted below.

Subject: The criminal complaint filed by Societe Generale, the French Bank, in March, 2008 with the Public Prosecutor's Office of Bakirkoy against the Members of the Board of Directors of our Company.

Special Matters/ Matters to be Disclosed:

Legal Proceedings/ Actions

In respect of the criminal complaint filed by the attorneys of Societe Generale, the French Bank, in March, 2008 with the Public Prosecutor's Office of Bakirkoy against the Members of the Board of Directors of our Company, as disclosed to the public through our previous disclosures, the Public Prosecutor's Office of Bakirkoy awarded the order that there were no grounds for prosecution on 03.06.2008, whereupon the attorneys of Societe Generale challenged the order before the 6th High Criminal Court of Istanbul, the concerned Court examined the challenge and awarded an judgment for the dismissal of the challenge by the attorneys of the French Bank.

The attorneys of Societe Generale, the French Bank, filed an application with Ministry of Justice upon the said judgment for dismissal and requested the reversal of the judgment for the sake of law, the file was forwarded to the Supreme Court of Appeals Chief Public Prosecutor's Office by the Ministry of Justice with the request for the reversal of judgment, whereupon, the 11th Criminal Department of the Supreme Court of Appeals, which examined the application by the Ministry of Justice, dismissed the request with reference to the aspect that the initial judgment challenged, which suggested that the dispute was of civil (commercial) nature and that there were no grounds for prosecution as clearly stated by the judgments of the Public Prosecutor's Office of Bakirkoy the 6th High Criminal Court of Istanbul. The judgment by the 11th Criminal Department of the Supreme Court of Appeals was received by our party on 13.03.2009.

Thus, Turkish Judicial Bodies, on the impartiality and the independence of which we always put and sustained our faith and trust, awarded the final judgment on the criminal complaint based on untrue, malicious and unethical attributions by the Societe General, the French Bank, whereby the criminal prosecution was closed.

Our company and the officials thereof was exposed to malicious endeavors of aspersion before the public opinion by the French Bank for numerous untrue accusations, including, primarily aggravated fraud. As stated within several other disclosures of ours, the matter will be submitted to the judicial process through material and moral compensation actions against the said French Bank both at home and in abroad, and our complaints related to the actions of the French Bank will be submitted to the public authorities at both French national and European Union community levels.

The public opinion will be constantly kept posted on any further developments on the matter. The foregoing matters hereby submitted for the information of our shareholders and the public opinion."