

Goldaş Jewellery Industry Import Export Inc. Public Information Policy

Goldaş Kuyumculuk Sanayi İthalat İhracat A.Ş. ("The Company") provides financial information and further statements in conformance with the commonly accepted accounting and corporate principles within the Capital Market Board's Corporate Governance regulatory framework and adopts a policy of public information. The Company enforces the following Information Policy providing to conform to the regulations by the Capital Market Board and the Istanbul Stock Exchange in all practices intended for public information. The basic purpose of the information policy is to ensure timely, accurate and comprehensive information and statements other than confidential, to shareholders, investors and relating third parties.

The Main Principles of the Information Policy

In addition to full compliance with the regulations of the Capital Market Law and Board, the corporate information policy is also based on transparency, equality among investors and abiding by ethical conduct.

Authority and Responsibility

The policy on the supply of information has been set up by the Board of Directors. Public disclosure and information policy of our company as well as the progress, supervision and improvement of the policy is in the Board of Director's field of authority and responsibility.

Principals in charge of finance management and reporting, the shareholders and PR division have been appointed for the coordination of information. The persons in charge fulfill their responsibilities in close cooperation with the Supervisory Committee and the Board.

Tools and Methods used in the Supply of Information

Financial Charts

Financial statements prepared quarterly and in conformance with the regulations set out by the Capital Market Board along with the relevant footnotes are submitted to the Board of Directors for approval upon the consent of the Audit Committee. After being approved / accepted by the Board, the financial statements and footnotes are submitted to the Istanbul Stock Exchange within their respective legal period. After being made public by the Istanbul Stock Exchange bulletin, the statements are published on our corporate website.

Statements on Special Occasions

Special Occasion Declarations required within the Capital Market Board's regulatory framework are forwarded to the Istanbul Stock Exchange in due course. Following publication by the Istanbul Stock Exchange, the same is also published on the corporate website. Declarations on Special Occasions are made by persons who qualify in accordance with the regulations (the CMB Decree, Serial VIII, No. 54) and duly authorized by a Board resolution, only.

Board Activity Reports

The annual activity report of the Board of Directors is drawn in such manner to contain information as required by the regulations at minimum and approved by the Board. The process of the company's economical and financial condition is disclosed accurately. The Activity Report is made public on the website. The printed form of the report is available at our corporate shareholder relations department. An intermediary Activity Report is prepared on quarterly basis. Such intermediary Activity Report reflects matters discussed in the Activity Report, important headlines concerning the intermediary term and their impact on the financial charts along with the important risks and uncertainties for the rest of the fiscal period. The intermediary Activity Report is disclosed to public together with the quarterly financial statements and published on the corporate website. Activity Reports are prepared carefully to avoid misleading, exaggerate and inaccurate expressions.

Website

The corporate website (www.goldas.com) is used effectively for access to any information on the company. The corporate financial statements, activity reports, specific occasions and documents concerning general assemblies are published on an up to date basis. Press releases and bulletins where applicable for public announcements and/or corporate communication are prepared by the Communication Consultants through the Shareholder Relation Office. The bulletins do not contain any information not yet made public and also don't denote any expressions that may be misleading.

Pursuance of News and/or Rumors about the Company

Service on the pursuance of news articles on our company published in the press and internet are provided by a media organization. Public disclosures are also made immediately upon detection of any publications in the media / internet that are found not to be disclosed formerly and of high importance that would affect investor related decisions or the value of capital market instruments, as to whether or not such information is accurate. Announcements due and that require special occasion are made public under the headline Special Occasion Statement. Other types of announcements are communicated in the form of press bulletins through news agencies and/or the website. This Shareholder relations division has been established and arranges Meetings with Investors and Analysts, Discussions and supply of information as well as the regular arrangement of relations with possible shareholders and the answering of investor inquiries in the most effective manner, along with the procedures conducted for increased corporate performance.

The meetings, interviews and briefings with investors and annalists

The Division in Charge of Relations with Senior Corporate Management and Shareholders gathers with intermediaries, analysts and investors to ensure information flow to shareholders and relating third parties.

Verbal or written questions addressed to our company by individuals / entities are responded in the shortest possible time within the scope of formerly disclosed information. Inquiries for recommendation on the sales / purchase of our stocks, directed by investors or other real/legal entities are not answered in any way. Investors are advised to refer to their intermediary institutions for questions of this nature.

Presentations in the form of graphics, charts, etc. intended for providing information to investors on the corporate financial statements and figures are prepared precisely to ensure accuracy and comprehensibility, avoiding misleading in any form.

Criteria Applicable on Confidential Information and Assignment of Persons with Administrative Responsibility

Persons with Administrative Authority and regular access to corporate information of confidential nature are appointed in accordance with the scope of such information accessed. The appointment and responsibilities of persons with Administrative Authority and regular access to corporate confidential information are vested as described in the Capital Market Board Decree Serial VIII on the Principles Concerning Public Disclosure of Special Occasion Statements. Accordingly, principals and other personnel with restricted access to detailed information on the company only to a certain extent are not considered within the confidential information access framework. However, members of the Board, General Manager and his deputies are considered among persons granted specific authority for accessing confidential information.

Measures for the Confidentiality of Information Subject to Special Occasion Statements

The list of access to confidential corporate information is kept up to date. Persons with access to such information are liable to keep secret thereof until public disclosure by the Istanbul Stock Exchange subsequent to the Special Occasion Statement. Persons accessing confidential information are informed in verbal and written form on penal sanctions applicable in the event of violation of legal liabilities and responsibilities arising from their possession of such information.

Confidentiality of such information is also stipulated in any agreements executed with persons to access such information temporarily due to reasons such as Counseling / Independent Audits, etc. or a separate confidentiality agreement is made between the parties.