

DATE: 09/01/2007

NEWS:

GOLDS

Writing dated 08.01.2007 by **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** is given below.

Subject: It is the statement made as per Communiqué Serial: VIII, No: 39 by Capital Markets Board. It is additional to the special case description of 25.12.2006.

Referring to the appraisal report giving an estimated company value of USD 87,580,921.- which was commissioned to the company titled BTC (Belgium Trading Company/Mali-SARL having gold mine deposits on a land of 158 square kilometers in 2002 in Mali which has significant opportunities in the industrial sector, contributing important contributions to development of our company in the gold mining sector worldwide, a subscription by 70% corresponding to USD 32,100,000.- in total was made through our Istanbul AHL Free Zone Branch Office, taking into consideration the estimated reserve value of 2,000,000 ounce and the same was promulgated to the public by daily bulletins of ISE on 31.12.2002 and 31.12.2003.

In order to determine whether any value change has occurred since 2002, an appraisal report was commissioned in the year 2004; according to the said appraisal report, estimated value of our associate company was found out as USD 153.400.000.- and it was convinced that our associate company was positively affected by the price of world gold ounce. With its site analysis operations still going on, our associate company plans to start to mine gold within three years on the licensed gold mine site owned by it.

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DATE: 09/01/2007

NEWS:

GOLDS

Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S. stated there was no special case not announced publicly in its writing dated 09.01.2007 which was sent as reply to the statement inquired by ISE presidency as per Articles 10 and 12 of the Capital Markets Board's Communiqué Serial: VIII, No: 39 on Public Statement of Special Cases" referring to Article 7 under heading of "Extraordinary Price and Quantity Movements" of the said Communiqué.

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DATE: 29/01/2007

NEWS:

GOLDS

Writing dated 29.01.2007 by **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** is given below.

Subject: It is statement made as per the Capital Markets Board's Communiqué Serial: VIII, No: 39.

Transactions of Group C shares of our company which are listed in the ISE in line with integration of our company in the international capital markets and also started to be traded with stock code No. GKU/982.658 in Frankfurt Exchange (FWB) since November 10th, 2005 were postponed same with all other Turkish stocks till a further notice under a directive published by Deutsche Boerse due to extension of notification to the last beneficiary in the transactions due to difficulty of implementations as laid down in the income tax General Communiqué Serial No.257, published on Official Paper of December 30th, 2005 and entered into force since January 01st, 2006.

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DATE: 31/01/2007

NEWS:

GOLDS

Writing dated 31.01.2007 by **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** is given below.

Subject: It is statement made as per the Capital Markets Board's Communiqué Serial: VIII, No: 39.

Referring to our previous statements made as per Capital Markets Board's Communiqué Serial: VIII, No: 39, our negotiations with Dubai Stock Exchange Dubai International Financial Exchange (DIFX) limited concerning listing of our stocks in DIFX in order to reinforce integration of our company with the international capital markets were suspended and the public will be informed in case of any further development."

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DATE: 14/02/2007

NEWS:

GOLDS

Writing dated 14.02.2007 by **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** is given below.

Subject: It is statement made as per the Capital Markets Board's Communiqué Serial: VIII, No:39.

In line with operations to increase product diversity of our company and to have access to different groups of consumers, a license agreement was signed with Warner Bros Consumer Products Inc. which holds all license rights of A.C. Milan Club (Associazione Calcio Milan SpA) in the field of production, sales and distribution of emblem, color, sign, name an logo pertaining to Italian A.C. Milan Club, one of the

leading sport clubs worldwide as any kind of accessories, jewelry and souvenir made of precious metals (silver) so as to cover all Europe, China, Israel and South African Republic. And out of our existing license contracts, the term license contracts signed with Chelsea Village Merchandising Limited for emblem, color, trademark and logo of Chelsea FC Club as announced in the special case statement of February 9th, 2004; with Club Brugge KV for emblem color, trademark and logos as announced in the special case statement of September 20th, 2004 and with Danish Interactive Television Entertainment Aps for Hugo character as well as the term license contract signed with PSV NV as announced in the special case statement of August 27th, 2004 and with Twentieth Century Fox Inc. for the Simpsons character have expired.”

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DATE: 23/02/2007

NEWS:

GOLDS

Writing dated 23.02.2007 by **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** is given below.

As per the resolution No. 255 of 23.02.2007 taken by the Board of Directors of our company, application shall be made to obtain permission from Capital Markets Board, Republic of Turkey Ministry of Industry and Trade for amendment of the Articles of Association of our company for expression of the capital amount stated in Article 6 in the articles of association of our company in TRY currency; change of stock per value of TL1,000.- to YKR1.- referring to the law on amendments in the Turkish Trade Code No. 5274 and change of the term “share certificate” stated in the Articles 6, 7, 8, 9, 10, 12, 16, 18 according to the dematerialization principles established by the Capital Markets Board to the “share”.

Please find attached the amended texts.”

The said draft amendment is published as attached.

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DATE: 23/02/2007

NEWS:

GOLDS

Writing dated 23.02.2007 by **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** is given below.

“**Subject:** It is statement made as per the Capital Markets Board’s Communiqué Serial: VIII, No: 39.

Resolution No. 222 of 01.07.2005 by the Board of Directors for establishment of “Shareholders Relations Unit” which will be responsible for compliance with the legislation, articles of association and other in-house regulations for exercise by the shareholders of their rights and work as attached to Corporate Management Committee directly and for assignment of Mr. Eser Ozer as Unit Director and Mr. Nejat Naci Kazan as Unit Member was announced to the investors through the special case statement dated July 1st, 2005. This time, with the board resolution No.257 of 23.02.2007, it was resolved that Mrs. Ebru Erguner Dogan be assigned as Unit Director of “Shareholders Relations Unit” and Mr. Mehmet Onur Kaykayoglu as Unit Member.”

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DATE: 28/02/2007

NEWS:

GOLDS

Writing dated 28.02.2007 by **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.Ş.** is given below.

“**Subject:** It is statement made as per the Capital Markets Board’s Communiqué Serial: VIII, No: 39.

As Mr. Nasuh Gocmen acting as accounting manager for our company was assigned as accounting manager of Yalinkaya Holding A.S., it was resolved under the board resolution No. 258 of 28.02.2007 that Mr. Mehmet Yildiz be assigned in lieu of him and that position of financial affairs director be established and Mr. Mehmet Suha Kececi be assigned for this position.”

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DATE: 23/03/2007

NEWS:

GOLDS

Writing dated 23.03.2007 by **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** is given below.

“**Subject:** It is statement made as per the Capital Markets Board’s Communiqué Serial: VIII, No:39.

It is addition to our special case statements dated 25.12.2006 and 08.01.2007 concerning the writing No. B.02.1.SP.K.0.13-344/5138 by Capital Markets Board.

Referring to the appraisal report which was commissioned to the company titled BTC (Belgium Trading Company/Mali-SARL having gold mine deposits on a land of 158 square kilometers in Makono region in Mali, in 1992 which has significant opportunities in the industrial sector, making important contributions to development of our company in the gold mining sector worldwide, a subscription by 70% in total was made through our Istanbul AHL Free Zone Branch Office, and the same was promulgated to the public by daily bulletins of ISE on 31.12.2002 and 31.12.2003.

In order to determine whether any value change has occurred since 2002, an appraisal report was commissioned to TSKB A.S. (Industrial Development Bank of Turkey) in the year 2006; according to the

said appraisal report, it was convinced that our associate company was positively affected by the price of world gold ounce. With its site analysis operations are still going on, total reserve and total resource operations of our associate company are performed by the internationally recognized JORCCODE SYSTEM (Australasian Code for Reporting of Mineral resources and Ore Reserves) and these operations will continue with geochemical sampling, channel samples, geologic and structural mapping, geophysics and drilling operations. There is no partnership relation with our associate company BT and Pregold Madencilik A.S. (Pregold Mining Inc.). Our investors and public shall be informed about further developments of exploration and drilling operations mentioned above.”

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DATE: 17/04/2007

NEWS:

GOLDS

In addition to the ordinary matters on agenda of **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.**, it was announced that ordinary meetings for the year 2006 of general assembly

- Group A shareholders where determination of board of directors and audit committee members to be elected to represent Group A shareholders and amendment of the said articles of association to be discussed;
 - Group B shareholders where determination of board of directors to represent Group B shareholders and amendment of the said articles of association;
 - setting aside of profit for the year 2006 as reserve funds or distribution of the same
 - amendment of the articles 6, 7, 8, 9, 10, 12, 16 of 18. in the articles of association
- will be held at the address Polat Renaissance Istanbul Hotel Yesilyurt Istanbul, on Friday, 04.05.2007 at 16:00, 15:00 and 15:30 respectively.

Please find the agenda of the meeting of general assembly as attached.

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DATE: 20/04/2007

NEWS:

GOLDS

Writing dated 19.04.2007 by **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** is given below.

It was resolved in the Board Meeting of our company held on 19.04.2007, it was resolved that “a profit distribution policy should be adopted in 2007 and subsequent years as per the corporate management principles of the Capital Markets Board, in the framework of Capital Market Legislation and provisions of the articles of association of the company in line with the objectives of our company to grow, develop and have a strong financial structure in the way of becoming a worldwide company, taking into consideration benefits of our shareholders and company in a balanced and prudent way” and that this point be presented to knowledge of the shareholders in the ordinary meeting of the General Assembly.”

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GOLDS

Writing dated 19.04.2007 by **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** is given below.

It was resolved by the Board Resolution No.265 of 19.04.2007 of our company that:

- a) No profit distribution be made for the year 2006 as per the resolution No. 7/242 of 25.02.2005 taken by the Capital Markets Board which provides “no profit be made in case of any period loss appears in the financial statements drawn up as per the regulations of our Board or in legal records” as indicated in paragraph D-iii in the Board’s Notice on Financial Statements Drawn up as per Accounting Standards of our Board,
- b) Net current period amounting to TRY 6,955,267.- entered in the Unconsolidated Financial Statements for the year 2006 pertaining to our company, drawn up in accordance with the regulations of the Capital Markets Board be reserved in the extraordinary reserve funds,
- c) Net current period amounting to TRY 3.792.217.- entered in the Unconsolidated Financial Statements for the year 2005 pertaining to our company, drawn up in accordance with the regulations of the Capital Markets Board be reserved in the extraordinary reserve funds.”

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DATE: 04/05/2007

NEWS:

GOLDS

In the Ordinary Meeting of the General Assembly of **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** held on the date of 04.05.2007, it was resolved that:

- shareholders have been informed that total grant of TRY 1.207,55.- has been made by our company to a variety of charity institutions in the year 2006;
 - no profit distribution was made for the year 2006 as per the Board regulations to the effect that no profit should be distributed in case of any current period loss appears in the financial statements drawn up on basis of the Board regulations or in the legal records,
- Net current period amounting to TRY 6,955,267.- entered in the Unconsolidated Financial Statements for the year 2006 pertaining to our company, drawn up in accordance with the regulations of the

Capital Markets Board be reserved in the extraordinary reserve funds, Net current period amounting to TRY 3.792.217.- entered in the Unconsolidated Financial Statements for the year 2005 pertaining to our company, drawn up in accordance with the regulations of the Capital Markets Board be reserved in the extraordinary reserve funds,

- Hasan Yalinkaya, Mehmet Sedat Yalinkaya, Mustafa Aykut Akkor, Kemal Ulutepe, Cetin Binatli, out of the candidates designated by Group (A) Shareholders and Mustafa Sezayi Hamamci and Ahmet Ali Celik, out of the candidates designated by Group (B) Shareholders were elected as Board Directors to take office for a period of 2 years,
- Enver Akarsu and Osman Saner Seyman out of the candidates designated by the Group (A) Shareholders were elected as Auditors to take office for a period of 1 year,
- the company Kapital Bagimsiz Denetim ve Yeminli Mali Müsavirlik A.S. (Kapital Independent Auditing and Certified Financial Consulting Inc.) was approved as Independent Registered Audit Organization as elected by the Board of Directors,
- amended texts for the articles 6, 7, 8, 9, 10, 12, 16 and 18 in the Articles of Association of the company were accepted as laid down in the permission No. 4793 of 28.02.2007 given by Capital Markets Board, Republic of Turkey Prime Ministry and permission No. 1852 of 28.02.2007 given by Domestic Trade General Directorate, Republic of Turkey Ministry of Industry and Trade.

It was stated in the meetings of the Shareholders of Groups A and B Preferred Stocks that the amended articles of the Articles of Association were accepted.

Minutes of the General Assembly are published as attached.

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DATE: 04/05/2007

NEWS:

GOLDS

Writing dated 04.05.2007 by **Goldaş Kuyumculuk Sanayi İthalat İhracat A.S.** is given below.

Subject: It is statement made as per the Capital Markets Board's Communiqué Serial: VIII, No: 39.

Goldas Kıymetli Madenler Ticareti, our associate company, held its meeting of General Assembly for the year 2006 on the date of 04.05.2007. The company resolved not to distribute operating profit generated in 2006 and to leave in the body of the company to reinforce financial structure."

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DATE: 24/05/2007

NEWS:

GOLDS

It was promulgated that the resolution taken by the Meeting of privileged Groups A and B Shareholders held on 04.05.2007, resolution taken by the ordinary meeting of General Assembly and amended texts of the articles of association were registered by the Istanbul Trade Registry Office on the date of 10.05.2007.

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DATE: 08/08/2007

NEWS:

GOLDS

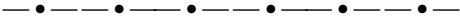
Writing dated 07.08.2007 by **Goldas Kuyumculuk Sanayi İthalat İhracat A.S.** is given below.

Subject: It is statement made as per the Capital Markets Board's Communiqué Serial: VIII, No: 39.

Our company subscribed by 70% in total through our Istanbul AHL Free Zone Branch Office to the company BTC (Belgium Trading Company/Mali-SARL) which has gold mine deposits over a land of 158 square kilometers in the region of Makono, Mali that will present significant development of our sector in the industrial sector of gold mining worldwide, having important potential opportunities; and the financial statements of our associate company BT (Belgium Trading Company/Mali-SARL) were kept outside the consolidation in the financial statements of our company as of 31.12.2003 where our subscription value was increased to 70% and in the subsequent financial statements basing on the Article 332 of the Capital Markets Board's Communiqué Serial: XI, No:25 regulating conditions for keeping outside the scope of consolidation. "And, furthermore, basing on its provision to the effect that as both the financial statement volume of the respective company is small in terms of total assets, revenues, off-balance sheet liabilities etc. and its operating volume is small, such companies which do not affect consolidated financial statements may be kept outside the consolidation process..."

In the meeting No.26/739 of 12.07.2007, it was resolved that our company's associate company Belgium Trading Company (BTC) will be consolidated starting from the first financial statements to be drawn up and our company was asked to make a special case statement with respect to the consolidation of Belgium Trading Company (BTC) in the financial statements of our company as of 31.12.2003 and subsequent dates.

As our associate company Belgium Trading Company (BTC) has not started to operate yet, if it is included in the consolidation in financial statements to be drawn up from 31.12.2003 on, its affect on the previous and current period profit shall amount to the depreciation amount which will be calculated by taking into consideration a 20-years redemption period on the positive goodwill to occur."

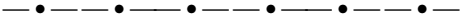


DATE: 14/08/2007

NEWS:

GOLDS

Writing dated 14.08.2007 by **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** is given below.
"It is addition to our special case statement published in the ISE daily bulletin of 08.08.2007 referring to the writings Nos. B.02.1.SPK.0.13-1284/17955 and B.02.1.SPK.0.13-1377/20750 by the Capital Markets Board;
As our associate company Belgium Trading Company (BTC) has not started to operate yet, please find attached nature of the adjustment and effect of such adjustment on the financial statements with respect to consolidation of our associate company's financial statements not audited by independent audit organizations in our company's financial statements as of 31.12.2003 and subsequent dates."
Table concerning the said effects is published as attached.



DATE: 17/08/2007

NEWS:

GOLDS

Writing dated 16.08.2007 by **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** is given below.
"**Subject:** It is statement made as per the Capital Market Board's Communiqué Serial: VIII, No: 39.
In line with our operations to enhance export, international competitiveness, market share, brand recognition and product diversity and have access to different groups of consumers in the framework of growth and development strategies of our company, two new agreements were signed with the firm Sinpa Sinema Pazarlama Reklamcilik Sanayi ve Ticaret A.S. (Sinpa Cinema Marketing Advertising Industry & Trading Inc.) for production, sales and distribution in Turkey of all kinds of accessories, jewelry and gifts, made of precious metal, with respect to trade name, brand and related designs of the organization titled "CowParade İstanbul 2007" and with the company Spider-Man Merchandising L.P. for production, sales and distribution in Turkey, Russia, China and Turkish Republic of Northern Cyprus of all kinds of accessories, jewelry and gift articles made of precious metals (silver) for emblem, color, brand and logo of Spider-Man 3 product and character.
And out of our existing license contracts, as publicly notified with our special case statement dated May 9th, 2005, the term license contracts with Granada Ventures Limited for emblem, color, brand and logos pertaining to The Liverpool Football Club & Athletic Grounds PLC and The Arsenal Football Club PLC and, as publicly notified with our special case statement dated July 20th, 2005, with Bayer 04 Leverkusen Football Club for emblem, color, brand and logos pertaining to Bayer 04 Leverkusen Football Club have expired."



DATE: 21/08/2007

NEWS:

GOLDS

Writing dated 20.08.2007 by **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** is given below.
"**Subject:** It is statement made as per the Capital Markets Board's Communiqué Serial: VIII, No: 39.
In line with our operations to enhance export, international competitiveness, market share, brand recognition and product diversity and have access to different groups of consumers in the framework of growth and development strategies of our company; a resolution No.278 of 20.08.2007 was taken by our Board of Directors that as our main office located at the address of Merter, Keresteciler Sitesi Kayalar Sokak No:24 Gungoren/Istanbul moved to the address of Merter, Keresteciler Sitesi, Ihlamur Sokak, No:4, 6 Gungoren/Istanbul, owned by Yalinkaya Holding A.Ş., having indoor space of 8.739 square meters, our new head office address be registered with the Trade Registry Office and all related transactions be completed."



DATE: 04/09/2007

NEWS:

GOLDS

Referring to Article 7 with heading of Public Announcement of Special Cases in the Capital Markets Board's Communiqué Serial: VIII, No: 39 on Public Notification of Special Cases", **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** has informed in its writing dated 29.08.2007 sent as reply to the statement required as per Articles 10 and 12 of the same Communiqué that there is no special case not announced publicly.



DATE: 12/09/2007

NEWS:

GOLDS

Referring to Article 7 with heading of Public Announcement of Special Cases in the Capital Markets Board's Communiqué Serial: VIII, No: 39 on Public Notification of Special Cases", **Goldas Kuyumculuk Sanayi Ithalat Ihracat A.S.** has informed in its writing dated 12.09.2007 sent as reply to the statement required by ISE Presidency as per Articles 10 and 12 of the same Communiqué that there is no special case not announced publicly.

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