

Number : 18454353-100.04.02-7050

Subject : Announcement About Declarations of Independent Audit Firms on Borsa İstanbul A.Ş. Custody Application.

To Whom It May Concern

Independent audit firms that taking place in Borsa İstanbul A.Ş. Independent Audit Firms List should make their declarations in scope of regulations of precious metals responsible supply chain on Borsa İstanbul A.Ş. Custody Application (<https://kasa.borsaistanbul.com>) by 07th of March.

In this context, to make declarations on behalf of your firm, it is required to send

- Name/surname,
- Republic of Turkey ID Number and
- Mobile phone number

of your officials (limited to maximum two persons) to kmktm_info@borsaistanbul.com, those who will use the application until 04th of March.

File upload area is compulsory for the declarations and a maximum size of single file is 3 MB (zip, xls,xlsx, doc, docx, pdf, jpeg, png are accepted as file extensions).

By this application, the following declarations can be uploaded:

- 1- By “Professional Liability Insurance Notification” screen, the insurance policy covering period of Responsible Supply Assurance Audit.
- 2- By “Contract Notification” screen, the contract between audit firm and client which has to be signed within four months of audit period and sent within six working days after signature to Borsa İstanbul.
- 3- If the contract with the obliged parties is terminated prematurely for any reason, it can be notified with the reason for termination in three working days by “Contract Termination Notification” screen.
- 4- By “Independent Assurance Report Statement” screen, Independent Assurance Report can be uploaded until the end of June of the year following the end of the relevant audit period.
- 5- By “Supply Chain Compliance Report” screen, Supply Chain Compliance Report can be uploaded until the end of June of the following year (optional),

- 6- If blocking access to the information and documents that requested to be examined for any reason, this situation can be declared by “Inability to Access Information and Documents” screen.
- 7- By “Supervision Staff Notification” screen, an excel table containing the names and records of the auditors and a record of the relevant names (all files must be uploaded as a single file in a compressed zip file).
- 8- By “Other Notifications” screen, other declarations, for example, if a situation that contrary to the zero-tolerance principle is detected, this detection can be made.

Kindly submitted to your information.

Yours Sincerely,

Korkmaz ERGUN
General Manager
Board Of Director Member