

## Appendix-A (Distribution List\*)

### U.S.A.

- FDIC - Federal Deposit Insurance Corporation	<a href="https://www.fdic.gov">https://www.fdic.gov</a>
- FED - Boards of Governors of the Federal Reserve System	<a href="https://www.federalreserve.gov">https://www.federalreserve.gov</a>
- OCC - Office of the Comptroller of the Currency	<a href="https://www.occ.treas.gov">https://www.occ.treas.gov</a>
- U.S. Department of Treasury	<a href="https://home.treasury.gov">https://home.treasury.gov</a>
- FINCEN – Financial Crimes Enforcement Network	<a href="https://www.fincen.gov">https://www.fincen.gov</a>
- SEC - Security and Exchange Commission	<a href="https://www.sec.gov">https://www.sec.gov</a>
- CFTC - U.S. Commodity Futures Trading Commission	<a href="https://www.cftc.gov">https://www.cftc.gov</a>
- NYSE - New York	<a href="https://www.nyse.com">https://www.nyse.com</a>
- ICE - Intercontinental Exchange	<a href="https://www.intercontinentalexchange.com/index">https://www.intercontinentalexchange.com/index</a>
- FINRA - Financial Industry Regulatory Authority	<a href="http://www.finra.org">http://www.finra.org</a>
- NCUA - National Credit Union Administration	<a href="https://www.ncua.gov">https://www.ncua.gov</a>
- FTC - Federal Trade Commission	<a href="https://www.ftc.gov">https://www.ftc.gov</a>
- DOJ - U.S. Department of Justice	<a href="https://www.justice.gov">https://www.justice.gov</a>
- CME - Group – CBOT	<a href="https://www.cmegroup.com">https://www.cmegroup.com</a>
- ICI - Investment Company Institute	<a href="https://www.ici.org">https://www.ici.org</a>
- Investor Protection Trust	<a href="http://www.investorprotection.org">http://www.investorprotection.org</a>
- National Investor Relations Institute	<a href="https://www.niri.org">https://www.niri.org</a>
- Security Industry Association	<a href="https://www.securityindustry.org">https://www.securityindustry.org</a>
- NAIC - National Association of Investors Corporation	<a href="http://www.betterinvesting.org">http://www.betterinvesting.org</a>
- PCAOB - Public Company Accounting Oversight Board	<a href="https://pcaobus.org">https://pcaobus.org</a>
- U.S. Senate Commission	<a href="https://www.senate.gov">https://www.senate.gov</a>
- U.S. Attorney General	<a href="https://www.justice.gov/ag">https://www.justice.gov/ag</a>
- U.S. Ombudsman Association	<a href="https://www.usombudsman.org">https://www.usombudsman.org</a>
- GATA - Gold Anti-Trust Action Committee	<a href="http://www.gata.org">http://www.gata.org</a>

### FRANCE

- Banque De France	<a href="https://www.banque-france.fr">https://www.banque-france.fr</a>
- AMF - Autorité des Marchés Financiers	<a href="https://www.amf-france.org">https://www.amf-france.org</a>
- DGCCRF - Direction Générale de la Concurrence, de la Consommation et de la Répression des Fraudes	<a href="https://www.economie.gouv.fr/dgccrf">https://www.economie.gouv.fr/dgccrf</a>
- AFT - Agence France Trésor	<a href="https://www.aft.gouv.fr">https://www.aft.gouv.fr</a>
- Euronext Paris	<a href="https://www.boursedeparis.fr">https://www.boursedeparis.fr</a>
- Autorité de la Concurrence	<a href="http://www.autoritedelaconcurrence.fr">http://www.autoritedelaconcurrence.fr</a>
- Ministre de l'Economie et des Finances	<a href="https://www.economie.gouv.fr">https://www.economie.gouv.fr</a>
- France Diplomatie	<a href="https://www.diplomatie.gouv.fr">https://www.diplomatie.gouv.fr</a>
- Le Premier Ministre	<a href="https://www.gouvernement.fr/le-premier-ministre">https://www.gouvernement.fr/le-premier-ministre</a>
- Ministère de la Justice / Tribunal de Paris	<a href="https://www.tribunal-de-paris.justice.fr">https://www.tribunal-de-paris.justice.fr</a>
- Ministère de la Justice	<a href="http://www.justice.gouv.fr">http://www.justice.gouv.fr</a>
- Présidence De La République	<a href="https://www.elysee.fr">https://www.elysee.fr</a>
- Association Française des Investisseurs Institutionnels	<a href="https://www.af2i.org">https://www.af2i.org</a>
- AFECEI - L'Association Française des Etablissements de Crédit et des Entreprises d'Investment	<a href="http://www.afecei.asso.fr">http://www.afecei.asso.fr</a>

### EU

- ECB - European Central Bank	<a href="https://www.ecb.europa.eu">https://www.ecb.europa.eu</a>
- ECA - European Court of Auditors	<a href="https://europa.eu/european-union/about-eu/institutions-bodies/european-court-auditors_en">https://europa.eu/european-union/about-eu/institutions-bodies/european-court-auditors_en</a>
- ESRB – European Systemic Risk Board	<a href="https://www.esrb.europa.eu">https://www.esrb.europa.eu</a>
- EESC - European Economic and Social Committee	<a href="https://www.eesc.europa.eu">https://www.eesc.europa.eu</a>
- ESMA – European Securities and Markets Authority	<a href="https://www.esma.europa.eu">https://www.esma.europa.eu</a>
- EIB - European Investment Bank	<a href="https://www.eib.org">https://www.eib.org</a>
- European Competition Authority	<a href="http://ec.europa.eu/competition">http://ec.europa.eu/competition</a>
- IOSCO – International Organization of Securities Commissions	<a href="https://www.iosco.org">https://www.iosco.org</a>
- IAIS - International Association of Insurance Supervisors	<a href="https://www.iaisweb.org">https://www.iaisweb.org</a>
- BASEL Committee on Banking Supervision	<a href="https://www.bis.org/bcbs/">https://www.bis.org/bcbs/</a>
- European Issuers	<a href="http://www.europeanissuers.eu">http://www.europeanissuers.eu</a>
- European Banking Federation	<a href="https://www.ebf.eu">https://www.ebf.eu</a>
- PIMFA - Personal Investment Management and Financial Advice Association	<a href="https://www.pimfa.co.uk">https://www.pimfa.co.uk</a>
- ICMA - International Capital Market Association	<a href="https://www.icmagroup.org">https://www.icmagroup.org</a>
- EBA - European Banking Authority	<a href="https://eba.europa.eu">https://eba.europa.eu</a>
- OLAF – European Anti-Fraud Office	<a href="https://ec.europa.eu/anti-fraud/">https://ec.europa.eu/anti-fraud/</a>
- EIOPA – European Insurance and Occupational Pension Authority	<a href="https://eiopa.europa.eu">https://eiopa.europa.eu</a>
- AFME – The Association for Financial Markets in Europe	<a href="https://www.afme.eu">https://www.afme.eu</a>
- Court of Justice of European Union	<a href="http://curia.europa.eu">http://curia.europa.eu</a>

## UK

- BoE - Bank of England <https://www.bankofengland.co.uk>
- HM Treasury <https://www.gov.uk/government/organisations/hm-treasury>
- FCA – Financial Conduct Authority <https://www.fca.org.uk>
- LSE – London Stock Exchange <https://www.londonstockexchange.com/>
- CMA – Competition & Markets Authority <https://www.gov.uk/government/organisations/competition-and-markets-authority>
- BBA - British Bankers' Association <https://www.bba.org.uk>
- Investor Associations <https://www.theinvestmentassociation.org>
- SFO - Serious Fraud Office <https://www.sfo.gov.uk>
- Attorney General <https://www.gov.uk/government/ministers/attorney-general>
- ICAEW - The Institute of Chartered Accountants in England and Wales <https://www.icaew.com>

## GERMANY

- Deutsche Bundesbank <https://www.bundesbank.de>
- BaFin – Bundesanstalt für Finanzdienstleistungsaufsicht <https://www.bafin.de>
- Börse Frankfurt <http://www.boerse-frankfurt.de>
- Börse Berlin <http://www.boerse-berlin.com>
- Bundesministerium der Finanzen <https://www.bundesfinanzministerium.de>
- Bundeskartellamt <https://www.bundeskartellamt.de>
- Bundesverband Deutscher Banken <https://en.bankenverband.de>
- BVI - Bundesverband Investment <https://www.bvi.de>
- BDI – Bundesverband der Deutschen Industrie <https://bdi.eu>

## TURKEY

- BDDK – Bankacılık Düzenleme ve Denetleme Kurumu <https://www.bddk.org.tr>
- SPK – Sermaye Piyasası Kurulu <http://www.spk.gov.tr>
- IMKB – Borsa İstanbul <https://www.borsaistanbul.com>
- TCMB – Türkiye Cumhuriyeti Merkez Bankası <https://www.tcmb.gov.tr>
- Türkiye Cumhuriyeti Hazine ve Maliye Bakanlığı <https://www.hmb.gov.tr>
- Türkiye Cumhuriyeti Ticaret Bakanlığı <https://www.ticaret.gov.tr>
- Rekabet Kurulu <https://www.rekabet.gov.tr>
- BORYAD – Borsa Yatırımcıları Derneği <http://boryad.org.tr>
- Türkiye Cumhuriyeti Yargıtay Cumhuriyet Başsavcılığı <https://www.yargitaycb.gov.tr>

## OTHERS

- CAW – Chartered Accountants Worldwide <https://charteredaccountantsworldwide.com>
- CABA – Chartered Accountants Benevolent Association <https://www.caba.org.uk>
- ICIJ - International Consortium of Investigative Journalists <https://www.icij.org>
- OCCRP - Organized Crime and Corruption Reporting Project <https://www.occrp.org/en>
- RSF - Reporters Without Borders <https://rsf.org>
- Transparency International <https://www.transparency.org>
- WFI - World Federation of Investors <http://www.wfic.org>
- Institutional Shareholder Services <https://www.issgovernance.com>
- S&P Ratings <https://www.spratings.com>
- Moody's <https://www.moody's.com>
- Fitch Ratings <https://www.fitchratings.com>
- DBRS <https://www.dbrs.com>
- R&I <https://www.r-i.co.jp>
- BlackRock <https://www.blackrock.com>
- Dodge & Cox <https://www.dodgeandcox.com>
- Vanguard <https://www.vanguardinvestor.co.uk>
- Norges Bank Investment Management <https://www.nbim.no>
- Amundi Asset Management <https://www.amundi.co.uk>
- Capital Group <https://www.capitalgroup.com>
- Caisse des Dépôts et Consignations <https://www.caissedesdepots.fr>
- Hon. Valerie E. Caproni – U.S. District Court of the Southern District of New York
- Merrill G. Davidoff – Berger & Montague P.C Pennsylvania
- Daniel L. Brockett – Quinn Emanuel Urquhart & Sullivan LLP New York
- Hon Justice Belobaba – Ontario Superior Court of Justice Canada
- David Sterns – Sotos LLP Toronto
- Kirk M. Baert - Koskie Minsky LLP Toronto
- Reidar Mogerman – Camp Fiorante Matthews Mogerman Vancouver
- Charles Wright – Siskinds LLP Ontario

**\*We reserve the right to edit or modify the above list without any notice.**