

## Yearly Sustainability Report & Management Review Meeting

An annual management review meeting has been conducted at E. GOLDSTEIN DIAMONDS BV on May 15<sup>th</sup> 2024.

The following points were reviewed:

1. The company has recruited Mrs. L. Peeters to better cope with all Sustainability and Compliance requirements, whether on AML, Human Rights and Supply Chain Due Diligence or Enhanced origin due diligence.
2. We continue to screen all our Business Partners with regards to AML legislation, Human Rights due diligence and Bribery issues and no major risks have been assessed.
3. We have implemented our annual Human Rights Due Diligence review and no adverse Human Rights impacts have been observed for the past year.
4. We have rolled out our implementation of the COP7 standard in line with our policy and procedures.
5. No direct sourcing from artisanal and small-scale mining has occurred in the past year.
6. The security in our offices has been maintained at a satisfactory level and no security breaches have been observed.
7. We have completed a process to obtain written assurances from all our suppliers concerning provenance claims.
8. No violations to labour rights and working conditions have been observed.
9. There have been no Health & Safety occurrences in the period under review.
10. No breach of product integrity has been observed and all procedures have been followed.

No new risks have been identified.

Antwerp, May 15th 2024

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Lionel Goldstein,  
Managing Director E.GOLDSTEIN DIAMONDS BV