

**THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY
MEETING OF HÜRRIYET GAZETECİLİK VE MATBAACILIK A.Ş.
HELD ON APRIL 20, 2011**

NAME/TITLE AND ADDRESS OF SHAREHOLDER	AMOUNT OF THE CAPITAL	NUMBER OF SHARES	TYPE OF REPRESENTATION PRINCIPAL/PROXY	SIGNATURE
DOĞAN YAYIN HOLDING A.Ş.- Republic of Turkey Altunizade Mahallesi Oymacı Sokak No.15/1 Üsküdar-Istanbul	331.200.177,756	331.200.178	REPRESENT AS PRINCIPAL	Yasemin YATMAZ (signed)
DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.-Republic of Turkey Oymacı Sokak No.15/1 Üsküdar- Istanbul	61.200.274,386	61.200,274	REPRESENT AS PRINCIPAL	Yasemin YATMAZ (signed)
IŞIL DOĞAN-Republic of Turkey Küçükçamlıca Caddesi No.9 Üsküdar/Istanbul	234,122	234	BY PROXY	Yasemin YATMAZ (signed)
SONER GEDİK-Republic of Turkey Hürriyet Medya Towers, Güneşli/Istanbul	113,972	114	BY PROXY	Yasemin YATMAZ (signed)
BELMA SİMAVİ-Republic of Turkey Ömer Avni Sokak Saray Apt.Ayazpaşa-Istanbul	24.254	24.254	BY PROXY	Nilüfer YILMAZ (signed)
THE CENTRAL EUROPE AND RUSSIA FUND INC. – U.S.A. 40 Water Street, Boston, MA 021093661 – U.S.A.	2.500.000	2.500.000 on-exchange May 23, 2007	REPRESENT AS PRINCIPAL	H.Vuslat SÜMEN (signed)
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND-U.S.A 1300 S.Clinton Street Fort Wayne Indiana 46802 – U.S.A.	2.360.782	2.360.782 on-exchange April 18, 2008	REPRESENT AS PRINCIPAL	H.Vuslat SÜMEN (signed)

WISDOMTREE EMERGING EQUITY INCOME FUND-U.S.A 1300 S.Clinton Street Fort Wayne Indiana 46802 – U.S.A.	869.904	869.904 on-exchange June 18, 2010	REPRESENT AS PRINCIPAL	H.Vuslat SÜMEN (signed)
FORD MOTOR COMPANY US.DEFINED BENEFIT MASTER TRUST –England 50 Bank Street, Canary Wharf, London, E14 5NT, England	22.515	22.515 on-exchange Feb.09,2009	REPRESENT AS PRINCIPAL	H.Vuslat SÜMEN (signed)
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B-U.S.A 400 Howard Street San Francisco, CA 94105 U.S.A	64.998	64.998 on-exchange Dec.11,2009	REPRESENT AS PRINCIPAL	Berna YAZKAN (signed)
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND –U.S.A 400 Howard Street San Francisco, CA 94105 U.S.A	197.022	197.022 on-exchange Dec.11,2009	REPRESENT AS PRINCIPAL	Berna YAZKAN (signed)
MARYLAND STATE RETIREMENT AND PENSION SYSTEM – U.S.A. 120 East Baltimore Street, Baltimore Maryland 21202, U.S.A.	48.646	48.646 on-exchange Dec.07, 2009	REPRESENT AS PRINCIPAL	Berna YAZKAN (signed)
COLLEGE RETIREMENT EQUITIES FUND – U.S.A. 730 Third Avenue, New York, New York 10017, U.S.A.	2.000	2.000 on-exchange March 3, 2008	REPRESENT AS PRINCIPAL	Berna YAZKAN (signed)
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM-USA 400 Q Street, Sacramento, CA 95814	78.977	78.977 on-exchange June 4, 2007	REPRESENT AS PRINCIPAL	Berna YAZKAN (signed)

TOTAL

398.569.898,24 398.569.898

MINISTRY OF INDUSTRY
AND TRADE COMMISSAR
Tuncay Çalışkan
(signed)

CHAIRMAN OF THE MEETING
Ahmet TOKSOY
(signed)

CAPITAL OF THE COMPANY	552.000.000,-TL
TOTAL NUMBER OF SHARES	552.000.000,-TL
MINIMUM MEETING QUORUM	138.000.000,-TL
PRESENT MEETING QUORUM	396.569.898
REPRESENT AS PRINCIPAL	398.545.296
BY PROXY	24.602

VOTE COLLECTOR
Halil ÖZKAN
(signed)

CLERK
Yasemin YATMAZ
(signed)

THE SHARE STRUCTURE STATED IN THE LIST OF
ATTENDANTS IS IN CONFORMITY WITH THE COMPANY'S
SHAREHOLDER'S BOOK AND RECORDS.

BOARD OF DIRECTORS
(stamp and signature)

Member of Board of Directors
Auditor

Ahmet TOKSOY (signed)
Fuad ARSLAN (signed)