

THE ATTENDANCE LIST OF THE EXTRAORDINARY GENERAL ASSEMBLY
MEETING OF HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
HELD ON MARCH 20, 2009

NAME/TITLE AND ADDRESS OF SHAREHOLDER	AMOUNT OF THE CAPITAL	NUMBER OF SHARES	TYPE OF REPRESENTATION PRINCIPAL/PROXY	SIGNATURE
DOĞAN YAYIN HOLDING A.Ş. Hürriyet Medya Towers, Güneşli/Istanbul	275.999.953,029	275.999.953	REPRESENT AS PRINCIPAL	Halil ÖZKAN (signed)
İŞİL DOĞAN Küçükçamlıca Caddesi No.9 Üsküdar/Istanbul	234,122	234	BY PROXY	Yasemin YATMAZ (signed)
H.RAHMİ TURAN Hürriyet Medya Towers, Güneşli/Istanbul	234,122	234	BY PROXY	Yasemin YATMAZ (signed)
SONER GEDİK Hürriyet Medya Towers, Güneşli/Istanbul	113,972	114	BY PROXY	Yasemin YATMAZ (signed)
E.BELMA SİMAVİ Saray Arkası Sokak No.24 D.10 Gümüşsuyu, Beyoğlu/Istanbul	23,503	23.503	BY PROXY	Nilüfer YILMAZ (signed)
MASTER TRUST BANK OF JAPAN LTD RE MTBC 400035147 40 Water Street, Boston MA 02109 3661	68,699	68,699	BY PROXY	Zeynep CANPOLAT AKALIN (signed)
EASTERN EUROPEAN EQUITY LTD. 40 Water Street, Boston MA 02109 3661	43,705	43,705	BY PROXY	Zeynep CANPOLAT AKALIN (signed)
ISHARES MCSI EMERGING MARKETS INDEX FUND Ayazağa Mahallesi Ahi Evran Cad.Dereboyu Sok.HSBC Plaza 34398 Maslak, Şişli/Istanbul	3,145	3,145	BY PROXY	Zeynep CANPOLAT AKALIN (signed)

IMPERIAL EMERGING ECONOMIES POOL 21 Melinda Street, 8th Floor, Toronto-Ontario, MSL 1A2, Canada	31.850	31.850	BY PROXY	Zeynep CANPOLAT AKALIN (signed)
FORD MOTOR COMPANY US.DEFINED BENEFIT MASTER TRUST The American Road Ford Motor Company Dearborn, MI 48121 USA	18.775,616	18.776	BY PROXY	Zeynep CANPOLAT AKALIN (signed)
FORD FOUNDATION THE 320 East Street/New York NY 10017 USA	0,837	1	BY PROXY	Zeynep CANPOLAT AKALIN (signed)
STICHTING BLUE SKY ACTIVE EUQITY EMERGING MKTS GLB Profesor E.M.Meijerslaan 1, 118 3 AV, Amstelveen, The Netherlands	0,794	1	BY PROXY	Zeynep CANPOLAT AKALIN (signed)
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	28,085	28.085	BY PROXY	Berna ÖZER (signed)

TOTAL 276.218.299,49 276.218.300

MINISTRY OF INDUSTRY
AND TRADE COMMISSAR
Tuncay Çalışkan
(signed)

CHAIRMAN OF THE ASSEMBLY
Halil Özkan
(signed)

CAPITAL OF THE COMPANY 460.000.000,-TL
TOTAL NUMBER OF SHARES 460.000.000,-TL
MINIMUM MEETING QUORUM 115.000.000,-TL
PRESENT MEETING QUORUM 276.218.300
REPRESENT AS PRINCIPAL 275.999.953
BY PROXY 218.347

VOTE COLLECTOR
Yasemin Yılmaz
(signed)

SECRETARY
Osman Topaç
(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)