

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
THE MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY
DATED 20th MARCH 2009

The extraordinary general meeting of Hürriyet Gazetecilik ve Matbaacılık A.Ş. has been held on Friday, 20th March 2009 at 9:00 a.m. at the address Hürriyet Medya Towers Güneşli/ Istanbul, under the supervision of the Ministry commissioner Mr. Tuncay ÇALIŞKAN appointed by the letter of the Chamber of Industry and Commerce of Istanbul dated 19th March 2009, numbered 13710.

It has been observed that the announcements related to the meeting has been published in the copies of the Turkish Trade Registry Gazette dated 26th February 2009, numbered 7256; Hürriyet Newspaper dated 26th February 2009 and Referans Newspaper dated 26th February 2009 and has been sent to the partners on the 26th February 2009.

Through the evaluation of the meeting attendance list, it has been observed that from the 460.000.000 (four hundred and sixty) shares representing the company capital 460.000.000 TL (four hundred and sixty million Turkish Lira); 276.218.300 shares of which 275.999.953 shares participating as principal and 218.347 shares participating by proxy are present and this has formed the minimum meeting attendance mentioned in the related law and in the articles of incorporation; it has been understood that Mr. Ahmet TOKSOY representing the Board of Directors and Mr. Mehmet YÖRÜK with Mr. Fuad ARSLAN as the

members of the Board of Auditing are present; hence the Ministry commissioner has permitted the meeting to be held.

Mr.Ahmet Toksoy, as a member of the Board of Directors, has stated that the amount of 406.354 TL which has been deficient for the II. Disposition of legal reserves in the company profit distribution for the year 2005 has been completed and also he has stated that the detailed explanation related to the subject will be provided in the ordinary general assembly where the activities of the 2008 accounting period will be discussed.

1. For the President of Council Mr. Halil ÖZKAN, for the vote collection officer Ms. Yasemin YATMAZ and for the secretary Mr. Osman TOPAÇ have been elected by a large majority of 276.174.595 positive votes and 43.075 neutral votes.
2. The Council Presidency has been authorised to sign the meeting report for the name of the partners by a large majority of 276.174.595 positive votes and 43.075 neutral votes.
3. In accordance with article 30 of our Company's Articles of Incorporation; that the authorization shall be granted to the Board of Directors, until the Ordinary General Meeting where the accounts and transactions of 2008 shall be reviewed, regarding the giving of securities such as mortgages, sureties, pledges, guarantees in favour of third parties pro

rata 50% of the total assets amount shown in the company's consolidated financial statements of the interim term 1st January 2008 - 30th September 2008 being the last balance sheet announced to the public in accordance with the regulations of the Securities Legislation as well as the Capital Markets Board and the Istanbul Stock Exchange, and the approval of all transactions to be realized in this framework during the period to pass until this date. It has been accepted by a large majority of 276.052.123 positive votes, 122.472 negative votes and 43.075 neutral votes.

4. The Council President has stated his success wishes.

As there has been no other subject in the agenda to be discussed, the President of the Council has finalised the meeting.

This report has been issued at the place and signed after reading. 20th March 2009

Ministry of Industry and Commerce
Commissioner
Tuncay ÇALIŞKAN
(signed)

President of the Council
Halil ÖZKAN
(signed)

Vote Collection Officer
Yasemin YATMAZ
(signed)

The Secretary
Osman TOPAÇ
(signed)