

▣ **Material Disclosure (General)**

Address of the Partnership	:	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / İstanbul
Phone and Fax Number:	:	+ 90 212 677 00 00 / +90 212 677 01 82
E-mail:	:	yatirimciiliskileri@hurriyet.com.tr
Phone and Fax Number of Department of Partnership for Relations With Investor/Shareholders	:	+ 90 212 449 60 30 / +90 212 677 01 82
Is the Disclosure Made a Deferred Disclosure?	:	No
Summary Information	:	About Change of Position

▣ **ANNOTATION:**

Performing his duty as the Chief Executive Officer and as a "Executive Director" of the Management Board in our Company, Ahmet Özer quit his position as the Chief Executive Officer and as a "Executive Director" of the Management Board on February 8, 2016. Ahmet Özer continues to perform his duty as Board Member.

Truly yours,