HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ | 28.03.2013 18:17:14

Public Disclosure (General)

Address	:	Hürriyet Medya Towers, Güneşli 34212 Bağcılar/İstanbul
Telephone and fax no.	:	Tel: 212 677 00 00 Fax: 212 677 01 82
Investor/ Shareholder Relations Division Telephone and fax no.	:	Tel: 212 449 60 88 Fax: 212 677 01 82
Is the disclosure a postponed disclosure?	:	No
Summary Information	:	Election of Independent Audit Company

DISCLOSURE:

Public Diclosure/s to be Announced:

Election of Independent Audit Company.

Our Board of Directors with the approval of the Audit Committee has decided to present the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as independent audit firm, in accordance with the provisions of the Turkish Commercial Code and "Communiqué on Independent Audit Standards of the Capital Market" Serial: X, No:22 of the Capital Markets Board (CMB) as well as the Resolutions of the CMB in this matter, for the independent audit of our company's financial statements of the intermediate fiscal term Jan 01, 2013-June 30, 2013 and our annual financial statements of the term Jan 01, 2013-Dec.31, 2013, shall be presented to the approval of our shareholders during the Ordinary General Meeting to be held.

Best Regards,