

Public Disclosure (General)

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Investor/ Shareholder Relations Division Telephone and fax no.	:	Tel: 212 449 60 30 Fax: 212 677 01 82
Is the disclosure a postponed disclosure?	:	No
Summary Information	:	Dividend Distribution Policy

DISCLOSURE:

Public Disclosure/s to be Announced:

Our "Dividend Distribution" Policy has been updated in line with the Communique about Dividend (II-19.1) of the Capital Markets Board that has become effective upon being published in the Official Gazette of 23.01.2014, no. 28891, and with the Resolution of our Board of Directors dated 28.02.2014, no. 2014/04, and is appended hereby. Our updated "Dividend Distribution" Policy will be presented for the approval of our shareholders with a separate agenda item in the first General Assembly meeting to be held. Our updated "Dividend Distribution" Policy can be accessed through the Corporate Website linked below.

www.hurriyetkurumsal.com

Best Regards,

Additional: [Dividend Distribution Policy](#)