

▣ **Material Disclosure (General)**

Address of the Partnership	:	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / İstanbul
Phone and Fax Number:	:	212 - 6770000 / 212 - 6770182
E-mail:	:	yatirimciiliskileri@hurriyet.com.tr
Phone and Fax Number of Department of Partnership for Relations With Investor/Shareholders	:	212 - 4496030 / 212 - 6770182
Is the Disclosure Made a Deferred Disclosure?	:	No
Summary Information	:	About Appointing an Independent Board Member

▣ **ANNOTATION:**

It has been resolved on March 3, 2016 (today) that Gündüz Kösemen be elected as the Independent Board Member for this position is vacant after "independent board member" title of Çağlar Göğüş has been changed in the Management Board to be submitted to the approval of shareholders in the first General Meeting to be held and in accordance with the "Corporate Management Communique" (II-17.1) of Capital Markets Board (CMB), that Gündüz Kösemen be also elected as the Head of Audit Committee, Corporate Management Committee and Early Detection Of Risk Committee.

Truly yours,