

☐ **Public Disclosure (General)**

Address	: 100. Yıl Mahallesi Matbaacılar Caddesi No:78 34204 Bağcılar / İstanbul
Telephone and fax no.	: Tel: 212 677 00 00 Fax: 212 677 01 82
E-mail address	: yatirimciiliskileri@hurriyet.com.tr
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	: Election of Independent Audit Company

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With the resolution dated 05.03.2014 and numbered 2014/09, Our Board of Directors has decided to present the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as independent audit firm, for the independent audit of our company's financial statements of the intermediate fiscal term Jan 01, 2014-June 30, 2014 and our annual financial statements of the term Jan 01, 2014-Dec 31, 2014, to get the approval of our shareholders during the Ordinary General Meeting to be held.

Best Regards,