

☐ Call For General Assembly Meeting

Address	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / Istanbul
Telephone	212 - 6770000
Fax:	212 - 6770182
Phone Number of Department for Relations With Investor/Shareholders	212 - 4496030
Fax Number of Department for Relations With Investor/Shareholders	212 - 6770182
Is the Disclosure Made an Update?	No
Is the Disclosure Made a Deferred Disclosure?	No
Summary Information	Call for General Meeting

Date of Resolution	07/03/2016.
Type of General Assembly	Ordinary
Starting Date of the Accounting Period	01/01/2015.
End Date of the Accounting Period	31/12/2015.
Date and Hour	29.03.2016 11:00
Address:	100. Yıl Mahallesi, Matbaacılar Caddesi, No:78, Bağcılar/İstanbul
Agenda	Agenda items has been presented in the attachment in pdf format.
Is there a Consideration for the Amendment of Articles of Association for Trade Title among these agenda items?	No
Is there a Consideration for the Amendment of Articles of Association for Area of Activity among these agenda items?	No
Is there a Consideration for the Amendment of Articles of Association for Registered Office among these agenda items?	No

■ ANNOTATIONS:

Ordinary Meeting of General Assembly of our Company for the activities of 2015 will be held on March 29, 2016 at 11:00 a.m. at the head office registered in 100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / İstanbul address in order to discuss agenda items and finally make a decision. Invitations for General Assembly Meeting as well as agenda and power of attorney samples are available in TTSG dated on March 7, 2016 and in our attachment. You can also obtain information and documents with respect to Ordinary General Meeting on www.hurriyetkurumsal.com.tr.

Truly Yours,

ANNEX:

- 1- Call For Ordinary General Meeting,
- 2- Agenda of the Ordinary General Meeting,
- 3- Power of Attorney sample.

We hereby declare that our aforementioned statements comply with the principles of Serial: VIII No:54 Communiqué of Capital Markets Board, that it truly reflects the information received by us, that such information complies with the our book, record and documents, that we have made all the endeavours required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.