

■ Public Disclosure (General)

Address	:	Hürriyet Medya Towers, Güneşli 34212 Bağcılar/İstanbul
Telephone and fax no.	:	Tel: 212 677 00 00 Fax: 212 6770182
Investor/ Shareholder Relations Division Telephone and fax no.	:	Tel: 212 449 60 30 Fax: 212 6770892
Is the disclosure a postponed disclosure?	:	No
Summary Information	:	Amendment Text of Articles of Incorporation

■ DISCLOSURE:

Public Disclosure/s to be Announced: Amendment Text of Articles of Incorporation

Board of Directors resolved on 22.03.2010 that Articles 9, 10, 13, 20, 21, 26, 29 and Temporary Article 1 shall be amended in accordance with [the Amendment Text of Articles of Incorporation](#) attached hereto in order to ensure compliance with the current modifications in the Capital Markets Law; and that such amendments shall be submitted for approval by the shareholders during the first General Meeting of Shareholders to be held after the necessary legal permissions are obtained.

We hereby declare that the foregoing explanation relies on the principles specified in the Notification with the serial number VIII and number 54 of the Capital Market Board; that the information provided to us is accurate and true and complies with our records and documents; that we have made all necessary efforts and endeavoured to ensure that information associated with the matter reflects the accuracy and truth and that we are responsible for the explanations made.

Best regards,