

Call for Ordinary General Assembly

Address	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / İstanbul
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Fax no	0 212 677 01 82
Investor/Shareholder Relations Division Telephone no	0 212 449 60 30
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Is the disclosure an update?	No
Is the disclosure a postponed disclosure?	No
Summary Information	Call for Ordinary General Assembly

Board of Directors' Resolution Date	28.05.2013
Type of General Assembly	Ordinary
Start date the fiscal period	01.01.2012
Close date the fiscal period	31.12.2012
Date and Time	20.06.2013 and 02:00 pm
Address	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / İstanbul
Agenda	Agenda items are presented in an attachment as pdf
Amendments in Article of Association about Business name are among the agenda items ?	No
Amendments in Article of Association about field activity are among the agenda items ?	No
Amendments in Article of Association about headquarters are among the agenda items ?	No

Share Group Information	Cash Dividend proposed to be distributed per TL 1 Nominal Share Gross (TL)	Cash Dividend proposed to be distributed per TL 1 Nominal Share Net (TL)
HURGZ(former),TRAHURGZ91D9	0,0000000	0,0000000

Share Group Information	Profit amount proposed to be distributed as share (TL)	Profit rate proposed to be distributed as share (%)
HURGZ(former),TRAHURGZ91D9	0,000	0,00000

☰ SUPPLEMENTARY EXPLANATIONS:

Call for Ordinary General Assembly

Our Company's ordinary general meeting during which our company's activities and accounts of the year 2012 shall be discussed, shall be held on Tuesday, June 20, 2012 at 14:00 p.m. at the address 100. Yıl Mahallesi, Matbaacılar Caddesi, No:78, Bağcılar/İstanbul. Announcement for General Assembly including "General Meeting Information Document" and "Form of Proxy" have been published in Hürriyet and Radikal newspapers dated 29.05.2013 and Turkish Trade Registry Gazette on the same date. In addition it is provided in the attachment. Information and documents about general assembly can also be reached at our corporate web site www.hurriyetkurumsal.com

Best Regards ,

ATTACHMENTS :

- 1- Call for Ordinary General Meeting
- 2- Agenda
- 3- Form of Proxy