HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 08.03.2016 04:14:10

Material Disclosure (General)

Address of the Partnership	:	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / Istanbul
Phone and Fax Number:	:	+ 90 212 677 00 00 / +90 212 677 01 82
E-mail:	:	yatirimciiliskileri@hurriyet.com.tr
Phone and Fax Number of Department of Partnership for Relations With Investor/Shareholders	:	+ 90 212 449 60 30 / +90 212 677 01 82
Is the Disclosure Made a Deferred Disclosure?	:	No
Summary Information	:	Election of Independent Audit Company

ANNOTATION:

It has been resolved through resolution of our Management Board dated March 7, 2016 under 2016/07 number that DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. be assigned as the independent auditing firm in order for our financial statements of our Company for 01.01.2016-31.12.2016 period to be subjected to independent auditing and for other related activities be conducted in this respect and this assignment be submitted to the approval of our shareholders in General Meeting.

Truly yours,