

■ Board of Directors' Resolution on Dividend Distribution

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Is the disclosure an update?	:	No
Is the disclosure a correction?	:	No
Is the disclosure a postponed disclosure?	:	No
Date of Original Disclosure	:	10.04.2009
Summary Information	:	Board of Directors' Resolution related to Profit Distribution for the fiscal year 2009

Board of Directors' Resolution Date	:	07.04.2010
Fiscal Period Related to the Dividend proposed to be Distributed	:	01.01.2009-31.12.2009
Total Dividends to be Proposed for Distribution in the form of Share Certificates (TL)	:	0
Share in the Capital, of Dividends to be Proposed for Distribution in the form of Share Certificates (%)	:	0
Total Gross Dividends to be Proposed for Distribution in Cash (TL)	:	0
Cash Dividend to be Distributed per 1 TL Nominal Share traded on the exchange	:	
Gross (TL)	:	0
Net (TL)	:	0
Distribution Date to be Proposed	:	-

■ SUPPLEMENTARY EXPLANATIONS:

Distribution of the Profit of the year 2009

The Company's Board of Directors has convened on April 7, 2010 and has adopted the following resolution related to the distribution of profit of the year 2009:

- According to our Company's consolidated financial statements of the fiscal term Jan.1, 2009 – Dec.31, 2009, which have been prepared in the framework of the provisions of the Communiqué Serial: XI No:29 of the Capital Markets Board and consistent with the International Financial Reporting Standards, the principles of presentation of which have been determined pursuant to the Resolutions of the Capital Markets Board in this matter, which have undergone independent audit; since, considering together the "term's tax expenditure", "deferred tax revenue" as well as the minority

interest, a "Consolidated Net Term Loss" of 35.079.806,-TL has been seen to have arisen, our shareholders shall be informed that there cannot be realized any profit distribution related to the fiscal term of the year 2009, within the arrangements of the Capital Markets Board regarding profit distribution, and this circumstance shall be presented to the approval of the General Meeting.

- It shall be determined that a term profit of 62.009.423,-TL has come up in our financial records kept in the framework of the Turkish Commercial Code and the Tax Procedure Law, and that upon deduction from this amount of the payable corporate tax, the net term profit amounts to 53.830.610,-TL, and the circumstance that the amount of 51.139.080,-TL remaining upon provision being made for the "Primary reserve" pursuant to article 466/1 of the Turkish Commercial Code from this amount, shall be transferred to the reserve for contingencies, shall be presented to the approval of the General Meeting.

Enclosed please find the the Board Resolution dated April 7, 2010 and the profit distribution table for the year 2009 to be presented to the approval of the Ordinary General Meeting.

**Additions:**

**[Statement of Profit Distribution for the year 2009](#)**

**[Board Resolution April 7, 2010 with number 2010/06](#)**