

■ Material Disclosure (General)

Address of the Partnership	:	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / İstanbul
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	:	Candidates For Independent Board Membership

■ ANNOTATION:

It has been resolved that an announcement be made to the public applications of Mr. Gündüz Kösemen and Mrs. Béatrice de Clermont Tonnerre submitted to our Company to be a candidate for Board Membership in accordance with the relevant provisions of "Corporate Management Communique" (II-17.1) of Capital Markets Board (CMB) and the report of Corporate Management Committee, which also undertook the duties of Nomination Committee pursuant to the resolution of our Board taken on April 20, 2015 under 2015/14 number in accordance with the relevant provisions of "Corporate Management Communique" (II-17.1) of Capital Markets Board (CMB), have been assessed by our Management Board, that the aforementioned persons run as Independent Board Member candidates in Ordinary General Meeting to be held on March 29, 2016.

Truly yours,