

■ Results of General Assembly

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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	: -
Summary Information	: Ordinary General Assembly results

Type of General Assembly	: Ordinary
If it is ordinary, Fiscal Period of General Assembly held for	: 01.01.2010-31.12.2010
Date of General Assembly	: 20.04.2011

■ DECISIONS / SUBJECT MATTERS:

Public Disclosure/s to be Announced:

Our Company's Ordinary General Meeting related to its activities in the year 2010 has been held on April 20, 2011 at 11:00 a.m. at the Company's head offices situated at the address Hürriyet Medya Towers Güneşli/Istanbul. In summary, the following have been decided during the Ordinary General Meeting:

* The Board of Directors' Annual Report, the Corporate Audit Report, the Independen Auditing Firm's Opinion, the Financial Report, balance sheet and income statement for the fiscal term Jan. 01, 2010 – Dec.31, 2010 has been unanimously adopted.

* The Board Members and the Company's Auditors shall be discharged separately due to their activities, transactions and accounts of the fiscal term Jan. 01, 2010 – Dec.31, 2010.

* The proposal of the Board of Directors as to not perform any profit distribution for the fiscal term Jan. 01, 2010 – Dec.31, 2010 [Since according to the consolidated financial statements prepared in conformity with the International Accounting and International Financial Reporting Standards; taking into consideration the "term's fiscal charge", "deferred tax revenue" as well as minority interests together, it has been seen that the "Consolidated Net Term Loss" of 40.079.404,-TL has arisen, in the scope of the arrangements of the Capital Markets Board related to profit distribution, it shall not be possible to realize any profit distribution related to the fiscal term Jan. 01, 2010 – Dec.31, 2010; whereas, in our Company's solo/financial records kept in the framework of the Turkish Commercial Code and the Tax Procedure Law a term profit of 30.800.152,-TL has arisen, and that upon deduction of the Corporate Tax payable from this amount the net term profit amounting to 18.387.447,-TL has resulted and upon provision made for the "I. Series Legal Reserves" from this amount pursuant to

article 466/1 of the Turkish Commercial Code, the remaining amount of 17.468.075,-TL shall be carried over to the “extraordinary legal reserves”] has been discussed and accepted.

* It has been unanimously accepted that Mrs.Vuslat Dođan Sabancı, Mrs.Hanzade Vasfiye Dođan Boyner, Mr.Ahmet Toksoy, Mr.Hakkı Hasan Yılmaz, Mr.Kadri Enis Berberođlu, Mr.Leonid Makaron, Mr.Yahya Üzdiyen, Mr.Ahmet Burak and Mr.Kai Georg Diekmann shall be appointed as Members of the Board of Directors to act until the ordinary general meeting during which the activities and accounts of the fiscal term Jan. 01, 2011 – Dec.31, 2011 shall be discussed.

* It has been unanimously accepted that Mehmet Yörük and Fuad Arslan shall be appointed as the Company’s Auditors to act until the ordinary general meeting during which the activities and accounts of the fiscal term Jan. 01, 2011 – Dec.31, 2011 shall be discussed.

* DRT Bađımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., having been elected by the Board of Directors in the framework of the Capital Markets Regulations and the Capital Markets Board arrangements, has been unanimously accepted.

Additions:

[Minutes of the Ordinary General Meeting dated 20.04.2011](#)

[List of Attendants of the Ordinary General Meeting dated 20.04.2011](#)

[Profit Table for the Year 2010](#)