

■ Result of General Assembly Meeting

Address	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / Istanbul
Telephone	212 - 6770000
Fax:	212 - 6770182
Phone Number of Department for Relations With Investor/Shareholders	212 - 4496030
Fax Number of Department for Relations With Investor/Shareholders	212 - 6770182
Is the Disclosure Made an Update?	Yes
Is the Disclosure Made a Deferred Disclosure?	No
Summary Information	Results of the General Assembly Meeting for the period 01.01.2015-31.12.2015

Type of General Assembly	Ordinary
Date and Hour	29.03.2016 11:00
Starting Date of the Accounting Period	01/01/2015.
End Date of the Accounting Period	31/12/2015.
Has the General Meeting held?	Yes
Resolutions Taken	Minutes of the Ordinary Meeting of General Assembly including the resolutions taken as well as List of Attendants and Dividend Chart is available in the attachment.
Is there a Consideration for the Amendment of Articles of Association for Trade Title among these resolutions?	No
Is there a Consideration for the Amendment of Articles of Association for Area of Activity among these resolutions?	No
Is there a Consideration for the Amendment of Articles of Association for Head Office among these resolutions?	No

☐ **Information in respect of processes included in the agenda items**

Has Dividend Distribution Discussed?	Yes
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Mode of Cash Dividend Payment	No Cash Dividend
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Share Group Information	Cash Dividend To Be Paid To the Share With TL 1 Nominal Value - Gross (TL)	Cash Dividend To Be Paid To the Share With TL 1 Nominal Value - Net (TL)
HURGZ(Eski),TRAHURGZ91D9	0.0000000	0.0000000

Will Dividend Distributed In Shares?	No
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☐ **ANNOTATIONS:**

Ordinary Meeting of General Assembly of our Company for the activities of 2015 is held on March 29, 2016 at 11:00 a.m. at the head office registered in 100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / İstanbul address. Minutes of the Ordinary Meeting of General Assembly including the resolutions taken as well as List of Attendants and Dividend Chart is available in the attachment.  
Truly yours,

Annexes:

1- Minutes of the Ordinary Meeting of General Assembly

2- List of Attendants

3- Dividend Chart

We hereby declare that our aforementioned statements comply with the principles of Serial: VIII No:54 Communiqué of Capital Markets Board, that it truly reflects the information received by us, that such information complies with the our book, record and documents, that we have made all the endeavours required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.