

THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY
MEETING OF HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
HELD ON 10TH MAY 2007

NAME/TITLE AND ADDRESS OF SHAREHOLDER	AMOUNT OF THE CAPITAL	NUMBER OF SHARES	TYPE OF REPRESENTATION PRINCIPAL/PROXY	SIGNATURE
DOĞAN YAYIN HOLDING A.Ş. Hürriyet Medya Towers, Güneşli/Istanbul	250.045.536,06	250.045.536	REPRESENT AS PRINCIPAL	Halil ÖZKAN
IŞIL DOĞAN Arnavutçeşme Sokak No.38 Arnavutköy/Istanbul	212,107	212	BY PROXY	Erem Turgut YÜCEL
H.RAHMİ TURAN Hürriyet Medya Towers, Güneşli/Istanbul	212,107	212	BY PROXY	Yasemin YATMAZ
SONER GEDİK Hürriyet Medya Towers, Güneşli/Istanbul	103,256	103	BY PROXY	Erem Turgut YÜCEL
BELMA SİMAVİ	21.293	21.293	BY PROXY	Nilüfer YILMAZ
BORYAD BORSA YATIRIMCILARI DERNEĞİ Osmanağa Mah.Halitağa Cad.No.33 K.2 D.4 Kadıköy-Istanbul	2	2	REPRESENT AS PRINCIPAL	Ayşe FINDIK
FORD MOTOR COMPANY US DEFINED	17.010	17.010	REPRESENT AS PRINCIPAL	Berna ÖZER
STICHTING BLUE ACTIVE EQUITY	274.101	274.101	REPRESENT AS PRINCIPAL	Berna ÖZER
FORD FOUNDATION	211.408	211.408	REPRESENT AS PRINCIPAL	Berna ÖZER
STICHTING BEDRIJSFTAK PENSION	12.119	12.119	REPRESENT AS PRINCIPAL	Berna ÖZER
COLLEGE RETIREMENT EQUITIES	3.000	3.000	REPRESENT AS PRINCIPAL	Berna ÖZER

TEMPLETON DEVELOPING MARKETS	411.500	411.500	REPRESENT AS PRINCIPAL	Berna ÖZER
TEMPLETON EMERGING MARKETS	574.500	574.500	REPRESENT AS PRINCIPAL	Berna ÖZER
TEMPLETON INTERNATIONAL EMERGING MARKETS	271.000	271.000	REPRESENT AS PRINCIPAL	Berna ÖZER
TEMPLETON DEVELOPING MARKETS TRUST	1.463.714	1.463.714	REPRESENT AS PRINCIPAL	Berna ÖZER
FRANKLIN TEMPLETON INVESTMENT FUND	3.888.413	3.888.413	REPRESENT AS PRINCIPAL	Berna ÖZER
EMERGING MARKETS GROWTH FUND INC.	2.189.733	2.189.733	REPRESENT AS PRINCIPAL	Berna ÖZER
CAPITAL GUARDIAN EMER MARK EQUITY FUND FOR TAX EXE	22.173	22.173	REPRESENT AS PRINCIPAL	Berna ÖZER
GREYLOCK EMERGING MAKET EQUITY MASTER FUND LTD.	133.000	133.000	REPRESENT AS PRINCIPAL	Berna ÖZER
AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL	5.578.972	5.578.972	REPRESENT AS PRINCIPAL	Berna ÖZER
SMALL CAP WORLD FUND INC.	16.735.985	16.735.985	REPRESENT AS PRINCIPAL	Berna ÖZER
INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS	197.631	197.631	REPRESENT AS PRINCIPAL	Serkan KABA
BARCLAYS GLOBAL INVESTORS N.A. INVESTMENT FUND FOR EMPLOYEE BENEFIT TRUST	117.498	117.498	REPRESENT AS PRINCIPAL	Serkan KABA
ISHARES MCSI EMERGING MARKETS INDEX FUND	341.703	341.703	REPRESENT AS PRINCIPAL	Serkan KABA
BBH/PIONEER EMERGING MARKETS FUND 40 Water Street, Boston, MA 02109 3661	1.509.027	1.509.027	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT
BBH/AMERICAN BAPTIST MISSION SO. 40 Water Street, Boston, MA 02109 3661	16.962	16.962	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT
BBH/PICTED GROUP TRUST FOR NY CITY	215.196	215.196	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT

40 Water Street, Boston, MA 02109 3661			REPRESENT AS PRINCIPAL	Zeynep CANPOLAT
BBH/PIONEER EMERGING MARKETS VCT PORT 40 Water Street, Boston, MA 02109 3661	247.816	247.816	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT
BBH/PICTET GLOBAL EMERGING MARKETS FUND LLC 40 Water Street, Boston, MA 02109 3661	562.268	562.268	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT
MELON BANK N.A./COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM 525 William Penn Place, Room 3418 Pittsburgh, Pennsylvania	399.984	399.984	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT
MELON BANK N.A./IMPERIAL EMERGING ECONOMIES POOL 525 William Penn Place, Room 3418 Pittsburgh, Pennsylvania	28.856	28.856	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT
MELON BANK N.A./ MERRIL LYNCH FRONTIER EMERG.MARKETS EQUITY POOL 525 William Penn Place, Room 3418 Pittsburgh, Pennsylvania	96.379	96.379	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT
BONY/BONY ALASKA PERMANENT FUND CORP. One Wall Street New York N.Y. 10286	262.200	262.200	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT
CITIBANK/PGGM PENSION FUND 11 Wall Street 24th Flor New York, NY10005	1.110.588	1.110.588	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT
DEXIA/VIA RAIL CANADA INC.MASTER TRUST 71 Queen Victoria Street London	50.065	50.065	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT
BBH/THE MASTER TRUST BANK BANK OF JAPAN LTD.REMTBC400035147	110.940	110.940	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT

40 Water Street, Boston, MA 02109 3661				
BBH/CAPITAL GUARDIAN EMERGING MARKETS REST EQUITY FUND 40 Water Street, Boston, MA 02109 3661	87.897	87.897	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT
BBH/CAPITAL GUARDIAN EMERGING MARK EQUITY DC MAS FUND 40 Water Street, Boston, MA 02109 3661	205.980	205.980	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT
BBH/CAPITAL GUARDIAN EMERGING MARKETS CELLEC TR EMP BENE PLN 40 Water Street, Boston, MA 02109 3661	157.383	157.383	REPRESENT AS PRINCIPAL	Zeynep CANPOLAT

TOTAL 287.572.359,53 287.572.359

MINISTRY OF INDUSTRY
AND TRADE COMMISSAR
Tuncay Çalışkan

CHAIRMAN OF THE ASSEMBLY
Erem Turgut Yücel

CAPITAL OF THE COMPANY 416.742.560,-YTL
TOTAL NUMBER OF SHARES 416.742.560
MINIMUM MEETING QUORUM 104.185.640
PRESENT MEETING QUORUM 287.572.359
REPRESENT AS PRINCIPAL 287.550.539
BY PROXY 21.820

VOTE COLLECTOR
Halil Özkan

SECRETARY
Yasemin Yatmaz

THE SHARE CONSTRUCTION STATED IN THE LIST OF
ATTENDANTS IS IN CONFORMITY WITH THE COMPANY'S
SHAREHOLDER'S BOOK AND RECORDS.

BOARD OF DIRECTORS