

■ Public Disclosure (General)

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Is the disclosure a postponed disclosure?	: No
Summary Information	: Board of Directors' Task Distribution and Election of Committees

■ DISCLOSURE:

Public Disclosure/s to be Announced:

Board of Directors' Task Distribution and Election of Committees

Our Board of Directors, by means of its decisions no. 17 and 18 dated 26.04.2011, has realized the following task distribution and has elected the committee members to work subordinated to the Board of Directors. It has decided as follows:

- Vuslat Doğan Sabancı, having been elected to the Board of Directors during the Ordinary General Meeting held on April 20, 2011, shall be determined as Chairman of the Board of Directors, Hanzade V. Doğan Boyner as Vice-Chairman of the Board of Directors, Kadri Enis Berberoğlu as member in charge of editorial affairs, Hakkı Hasan Yılmaz as member in charge of finance, financial and administrative affairs as well as legal affairs.

- Hakkı Hasan Yılmaz shall be appointed as Chairman of the Executive Committee (Executive Board), Kadri Enis Berberoğlu as Executive Board member in charge of Broadcasting (Publishing) Affairs, Ayşe Sözeri Cemal in charge of Advertisement Affairs, Dursun Ali Yılmaz in charge of Financial Affairs, Tijen Mergen in charge of Marketing Affairs, Ahmet Nafi Dalman in charge of Internet and Information Technologies,

- Our Board members Ahmet Toksoy and Yahya Üzdiyen as well as the Doğan Şirketler Grubu Holding A.Ş. Capital Market, IFRS/CMB Reporting and Partnerships Supervision Group Head Murat Doğu shall be elected as member of the Committee in Charge of Supervision,

- Our Board's independent member Ahmet Burak shall be elected as Chairman of the Corporate Governance Committee, and Board Member Ahmet Toksoy and the Doğan Şirketler Grubu Holding A.Ş. Capital Market, IFRS/CMB Reporting and Partnerships Supervision Group Head Murat Doğu shall be elected as members of the Corporate Governance Committee.