HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 19.04.2010 17:54:08

■ Public Disclosure (Update)

Address	:	Hürriyet Medya Towers, Güneşli 34212 Bağcılar/İstanbul
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Investor/ Shareholder Relations Division Telephone and fax no.		Tel: 212 449 60 30 Fax: 212 6770892
Date of Original Disclosure	:	22.03.2010
Is the disclosure a postponed disclosure?	:	No
Summary Information		Approval of Articles of Incorporation's Amendment

DISCLOSURE:

Public Disclosure/s to be Announced: Approval of Articles of Incorporation's Amendment

The permissions of the Capital Markets Board and the Ministry of Industry and Commerce related to the amendment of the Company's Articles of Incorporation, article 9 headed "Registered and Issued Capital", article 10 headed "Transfer of Shares", article 13 headed "Board of Directors", article 20 headed "Audit Committee", article 21 headed "Corporate Governance Committee", article 26 headed "Independent Audit", article 29 headed "Meeting Place and Invitation" and the Provisioncal Clause 1 having been obtained, they shall be presented to the approval of the General Meeting during the ordinary general meeting to be held.

We hereby declare that the foregoing explanation relies on the principles specified in the Notification with the serial number VIII and number 54 of the Capital Market Board; that the information provided to us is accurate and true and complies with our records and documents; that we have made all necessary efforts and endeavoured to ensure that information associated with the matter reflects the accuracy and truth and that we are responsible for the explanations made.

Best regards,