

▣ **Material Disclosure (General)**

Address of the Partnership	:	100. Yıl Mahallesi Matbaacılar Caddesi No:78 34204 Bağcılar / İstanbul
Phone and Fax Number:	:	Tel: 212 677 00 00 Fax: 212 677 01 82
E-mail:	:	yatirimciiliskileri@hurriyet.com.tr
Phone and Fax Number of Department of Partnership for Relations With Investor/Shareholders	:	Tel: 212 449 60 30 Fax: 212 677 01 82
Is the Disclosure Made a Deferred Disclosure?	:	No
Summary Information	:	Distribution of Roles of the Management Board

▣ **ANNOTATION:**

- It has been unanimously resolved in General Meeting held on March 29, 2016 by our Company that Mrs. Vuslat Sabancı, elected to be a Member of the Management Board, be assigned as Chairman of the Board and Mr. Soner Gedik be assigned as Vice Chairman of the Board,

- that Mr. Çağlar Göğüş be elected as Executive Director and Chief Executive Officer,

Truly yours,

We hereby declare that our aforementioned statements comply with the principles of applicable Exceptions 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.