

■ Board of Directors' Resolution about holding General Assembly

Address	:	Hürriyet Medya Towers, Güneşli 34212 Bağcılar/İstanbul
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Is the disclosure an update?	:	No
Is the disclosure a correction?	:	No
Is the disclosure a postponed disclosure?	:	No
Date of Disclosure announced priorly	:	-
Summary Information	:	Call for Ordinary General Assembly

Board of Directors' Resolution Date	:	03.05.2010
Type of General Assembly	:	Ordinary
If it is ordinary, Fiscal Period that the Assembly is held for	:	2009
Date	:	26.05.2010
Time	:	11:00
Address	:	Hürriyet Medya Towers, Güneşli 34212 Bağcılar/İstanbul

■ AGENDA:

1. Selection of Presidential Board.
2. Authorisation of the Presidential Board to sign the minutes of the meeting.
3. Reading, discussing and approval of the Activity Report of the Board of Directors for the fiscal term 01.01.2009–31.12.2009, the Company's Auditor's Report, Opinion of the Independent External Audit Establishment, Financial Report, balance sheet and Income Statement.
4. Release of Members of the Board of Directors and the Company's Auditors due to their activities, transactions and accounts of the fiscal term 01.01.2009-31.12.2009.
5. Presentation to the approval of the General Meeting the circumstances of the amendment of the articles 9, 10, 13, 20, 21, 26, 29 and the Provisional Clause 1 of the Company's Articles of Incorporation in accordance with the Text of Amendment of the Articles of Incorporation, in the framework of the permissions granted by the Capital Markets Board and the Ministry of Industry and Trade General Directorate for Domestic Trade.
6. Discussion and decision on the proposal of distribution of the profit for the fiscal term 01.01.2009-31.12.2009.
7. Selection of members of the Board of Directors who will perform duty until the ordinary general meeting where the activities and accounts of the fiscal term 01.01.2010-31.12.2010 shall be discussed.
8. Selection of members of the Company's Auditors to perform their duty until the ordinary general meeting where the activities and accounts of the fiscal term 01.01.2010-31.12.2010 shall be discussed.

9. Discussion and decision making about remunerations payable to the members of the Board of Directors and the Company's Auditors for the fiscal term 2010.

10. In the framework of article 38 of the Company's Articles of Incorporation, the discussion and decision making on the authorization of the Board of Directors regarding the distribution of dividend advances, provided that these are limited to the year 2010, in accordance with the Capital Markets Legislation.

11. In the framework of arrangements of Capital Markets Legislation and the Capital Markets Board, the discussion and decision making about approval of the Independent Audit Establishment selected by the Board of Directors and the Independent Audit Contract.

12. In the framework of the 30th article of the Articles of Incorporation of the Company, discussion and decision making on the authorisation of the Board of Directors with respect to the points of the change of shares, capability of acquiring and/or selling assets at the value that exceeds 10% of Company's total assets at a time, their leasability, hiring out; extending aid and charitable contribution in any amount exceeding 1% of the Company Assets, giving collaterals (mortgage, guaranty, pledge, security, etc.) in favour of third persns up to 50% of the total assets in the last balance sheet made public, until the ordinary general meeting where the activities and accounts of the fiscal term 01.01.2010-31.12.2010 shall be discussed.

13. In the framework of the 12th article of the Articles of Incorporation of the Company, discussion and decision making on the authorization of the Board of Directors regarding the issuing of Capital Market Instruments (including warrant), which denote indebtedness until any amount permitted by the Turkish Commercial Code, the Capital Markets Law, the Capital Market Legislation, and other relevant regulations with the permission of Capital Markets Board, as well as the establishment of issuing times and conditions, until the ordinary general meeting where the activities and accounts of the fiscal term 01.01.2010-31.12.2010 shall be discussed.

14. Authorization of the Members of the Board of Directors in order to perform the tasks stated in the 334th and 335th articles of the Turkish Commercial Code and 14th article of the Company's Articles of Incorporation.

15. Without being presented to the approval of and decided at the General Meeting; in the framework of the Capital Markets legislaton and the relevant arrangements; information and explanations to be made to the Partners regarding the charitable contributions made by the Company to foundations, associations, public bodies and establishments for social aid purposes during the fiscal term 01.01.2009-31.12.2009 as well as the provision made for any actions of non-pecuniary damages filed against the Company due to publications, any compensation amounts paid; that benefits have not been obtained by granting any mortgage, pledges and similar guarantees in favour of the company's partners or third persons, procedures in the framework of the 2nd paragraph of 5th article of Comminique with number 41 Serial:IV of Capital Markets Board, as well as on the profit distribution policy of the Company related to the year 2010 and the subsequent years, and also in the other matters stated by the Capital Markets Board.

■ SUPPLEMENTARY EXPLANATIONS:

Call for the ordinary general meeting

Having convened on May 3, 2010;

our Board of Directors has decided that the ordinary general meeting related to the activities of year 2009 shall be held on May 26, 2010 at 11:00 a.m. at the Corporate head offices situated at the address Hürriyet Medya Towers, Günesli/Istanbul, in order to negotiate and decide on the attached agenda.

The announcement made to our shareholders by the Presidency of the Board of Directors; the agenda, form of proxy as well as the Text of Amendment of the Articles of Incorporation related to the amendment of the articles 9, 10, 13, 20, 21, 26, 29 and the Provisional Clause 1 of the Company's Articles of Incorporation, in the framework of the permissions granted by the Ministry of Industry and Trade General Directorate for Domestic Trade and the Capital Markets Board, are enclosed as Annex:1, and shall be published in the editions dated May 4, 2010 of the newspapers Hürriyet and Referans. Information related to our ordinary general meeting are also available through our website at the address www.hurriyetkurumsal.com.

Best regards,

Additions:

[Announcement of the Board of Directors](#)

[Resolution of the Board of Directors](#)