

■ Results of General Assembly

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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 Original Disclosure	:	-
Summary Information	:	Ordinary General Assembly results



Type of General Assembly	:	Ordinary
If it is ordinary, Fiscal Period of General Assembly held for	:	01.01.2009-31.12.2009
Date of General Assembly	:	26.05.2010

■ DECISIONS / SUBJECT MATTERS:

Public Disclosure/s to be Announced:

The Ordinary General Meeting for our Company's activities of the year 2009 has been held on 26.05.2010 at 11:00 a.m. at the Corporate head offices located at the address Hürriyet Medya Towers Güneşli/Istanbul. During the Ordinary General Meeting, briefly, the following have been resolved:

- The Activity Report of the Board of Directors, the Auditor's Report, the Opinion of the Independent External Audit Firm, the Financial Report and the Balance Sheet as well as the Income Statement of the fiscal period 01.01.2009–31.12.2009 have been unanimously approved,
- The Board members and the Auditors have been decided to be unanimously discharged separately for their activities, transactions and accounts in the year 2009,
- The articles 9, 10, 13, 20, 21, 26, 29 and the Provisional article 1 of the Company's Articles of Incorporation, in the framework of the permission number 2264 dated 19.04.2010 of the Ministry of Industry and Trade, General Directorate of Domestic Trade, as found appropriate by the letter number 3940 dated 16.04.2010 of the Capital Markets Board, have been approved,
- The Board of Directors' proposal for profit distribution as already disclosed to the public through the Daily Bulletin of the Istanbul Stock Exchange dated 30.04.2010 has been unanimously approved and it has been resolved to initiate the profit distribution on 31.05.2010,
- Vuslat Doğan Sabancı, Hanzade Vasfiye Doğan Boyner, Soner Gedik, Ahmet Toksoy, Hakkı Hasan Yılmaz, Kadri Enis Berberoğlu, Leonid Makaron and, as independent members, Kai Georg Diekmann and

Ahmet Burak, have been appointed as members of the Board of Directors to hold office until the ordinary general meeting during which the accounts and activities of 2010 shall be discussed,

· Fuad Arslan and Mehmet Yörük have been reelected as the Company's Auditors to hold office until the ordinary general meeting during which the accounts and activities of the year 2010 shall be discussed,

· the election of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to perform the independent audit of our accounts of 2010 in the framework of the arrangements of the Capital Markets Board and the Capital Market Regulation has been unanimously approved;

at the same time, the General Meeting has been informed of the "Profit Distribution Policy" prepared in the framework of the Capital Markets Board's Principle Resolution and approved by the Board of Directors, that the Company has made donations amounting to 727.776,85,-TL in the fiscal term 01.01.2009-31.12.2009; that 572.940,-TL have been paid for actions of damages for mental anguish filed against the Company, that provision has been made for this kind of actions amounting to 2.393.095,-TL as per 31.12.2009; that there has not been provided any benefit by granting any mortgage, pledge and similar securities in favour of the Company's associates or third persons; the [General Meeting's Minutes](#) and the [List of Attendants](#) are attached.

Best regards,