

■ Public Disclosure (General)

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Investor/ Shareholder Relations Division Telephone and fax no.	:	Tel: 212 449 60 30 Fax: 212 449 60 46
Is the disclosure a postponed disclosure?	:	No
Summary Information	:	Nominees for Independent Board Membership

■ DISCLOSURE:

Public Disclosure/s to be Announced:

Nominees for Independent Board Membership

Our Board of Directors have reviewed the application of Mr Ahmet Burak and Mrs Béatrice de Clermont Tonnerre as our nominees for Independent Board Membership and have decided to declare their application as Independent Board Member and consequently their membership upon approval by General Assembly to be held on 26 June 2012 in line with Capital Market Board Communiqué on Determination and Application of Corporate Governance Rules Serial No:IV/56. The curriculum vitae of our board members including our independent board member nominees and General Assembly Informative Document may be reached at our corporate(www.hurriyetkurumsal.com).

Best Regards