

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. LIST OF ATTENDEES OF THE ORDINARY GENERAL ASSEMBLY MEETING HELD ON 17.07.2020

	17.07.2020										
	SHAREHOLDER		NATION ALITY	ADDRE SS	11)	NOMIN AL	OF	REPRESE	NAME/TITLE OF THE REPRESENTATI	TURKEY	SIGNA TURE
1	DEMİRÖREN MEDYA YATIRIMLARI TİCARET ANONİM ŞİRKETİ		Native					Individual Represent ative	MURAT DURMAZ		(signat ure)
2	MUHAMMET MUSTAFA GÜNGÖR		Native				Acting as principal				(signat ure)
3	TAMER İZZET BEYAZOĞLU		Native				Acting as principal				(signat ure)
4	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		Foreigne r					Depository Represent ative	İsmail ERGÜL		E- signatu re
5	AHMET YILDIZ		Native				Acting as principal				E- signatu re
6	MEMET TAŞDEMİR		Native				Acting as principal				E- signatu re

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NO SHAREHOLDER	REPUBLIC OF TURKEY ID/TAX ID NO.	IADDRE IGROU	NOMIN AL VALUE R		TYPE OF REPRESE NTATIVE	NAME/TITLE OF THE REPRESENTATI	TURKEY	SIGNA TURE
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Company Capital	592,000,000		
Minimum Meeting Quorum			
Amount of Shares Present by Acting As Principal	100,104		
Amount of Shares Represented by Their Depository Representatives	22,515		
Amount of Shares Represented by Other Representatives	468,732,788.053		
Present Meeting Quorum	468,855,407.053		

Board Members MEHMET KORAY YANÇ (signature)

Chairman of the Meeting Ministry Representative SEMİH METİN FEYYAZ BAL ONUR ALÇİÇEK (signature) (signature) (signature)

Vote Collector İNAN YILDIZ (signature)

ELİF EKİN ÇAYHAN (signature)

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