

■ Public Disclosure (General)

Address	:	HürriyetMedya Towers, Güneşli 34212 Bağcılar/İstanbul
Telephone and fax no.	:	Tel: 212 677 00 00 Fax: 212 6770182
Investor/ Shareholder Relations Division Telephone and fax no.	:	Tel: 212 449 60 30 Fax: 212 6770892
Is the disclosure a postponed disclosure?	:	No
Summary Information	:	Task Distribution of the Board of Directors and the Committees

■ DISCLOSURE:

Public Disclosure/s to be announced:

Task Distribution of the Board of Directors and the Committees

By its resolution number 2010/27 dated June 4, 2010; the Board of Directors has realized the task distribution and has elected the committee members to work in connection with the Board of Directors as follows. The Board of Directors has decided that:

1. Vuslat Doğan Sabancı shall be elected as Chairman of the Board of Directors and Hanzade Vasfiye Doğan Boyner as Vice-Chairman,
2. Hakkı Hasan Yılmaz shall be appointed as Chairman of the Executive Board (Executive Committee), Kadri Enis Berberoğlu as Executive Board Member in charge of Broadcasting (Publishing) Affairs, Ayşe Cemal Sözeri as Member in charge of Advertisement Affairs, Dursun Ali Yılmaz as Member in charge of Financial Affairs, Ayçin Bayraktaroğlu as Member in charge of Marketing Affairs, Ahmet Nafi Dalman as Member in charge of Information Technologies, Ahmet Özer as Member in charge of internet operations management, development and the creation of new business areas,
3. Our Board of Directors' members Ahmet Toksoy and Soner Gedik shall be elected as members of the Committee in charge of Audit and that the said committee shall be authorized for the fulfillment of the duties stated by the provisions of the Communiqué Serial:X, number 22 of the Capital Markets Board,
4. Ahmet Burak, one of the independent members of our Board, shall be elected as Chairman of the Corporate Governance Committee, and Ahmet Toksoy, member of the Board of Directors, and Murat Doğu, Doğan Sirketler Grubu Holding A.S. Capital Market Group Chairman, shall be elected as members of the Corporate Governance Committee.

Best regards,