

■ 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	:	Announcement of Ordinary General Assembly results



Type of General Assembly	:	Ordinary
If it is ordinary, Fiscal Period of General Assembly held for	:	01.01.2011-31.12.2011
Date of General Assembly	:	26.06.2012

■ DECISIONS / SUBJECT MATTERS:

Public Disclosure/s to be Announced:

Ordinary General Assembly of our Company with respect to 2011 operational results has been held at Burhaniye Mahallesi Kısıklı Caddesi, No:65, Üsküdar/İstanbul adress at 11.00, on 26 June 2012. In summary, the following decisions has been aproved by the General Assembly:

- The amendment of Articles 3., 4., 5., 8., 9., 11., 12., 13. 14., 15., 18., 19., 20., 21., 22., 24., 26., 27., 29., 30., 31., 33., 34., 35., 36., and 40 of Articles of Association found appropriate by the Capital Markets Board (CMB) document dated 05.06.2012 and numbered 1525-6074 and Internal Trade Directorate of Ministry of Customs and Trade document dated 20.06.2012 and numbered 1645-6629, additionally approved by the permissions of the Internal Trade Directorate of Ministry of Customs and Trade dated 07.06.2012 and numbered 4282 and dated 21.06.2012 and numbered 4638;

- The Board of Directors' Annual Report, the Corporate Audit Report, the Independen Auditing Firm's Opinion, the Financial Report, balance sheet and income statement for the fiscal term Jan. 01, 2011 – Dec.31, 2011;

- The Board Members and the Company's Auditors shall be discharged separately due to their activities, transactions and accounts of the fiscal term Jan. 01, 2011 – Dec.31, 2011;

- The proposal of the Board of Directors as to not perform any profit distribution for the fiscal term Jan. 01, 2011 – Dec.31, 2011 since there is no distributable profit for the related period according to CMB regulations, in line with the priorly announced proposal of Board of Directors;

-To form Board of Directors with 9 members until the General Assembly to be held to discuss 2012 operational results with Vuslat Sabancı, Hanzade Vasfiye Doğan Boyner, Yahya Üzdiyen, Ahmet Nafi Dalman, Hakkı Hasan Yılmaz, Kadri Enis Berberoğlu, Kai Georg Diekmann as members and Ahmet Burak and Beatrice de Clermont Tonnerre as independent members whose nominations have previously been disclosed to public;

- To appoint Mehmet Yörük and Fuad Arslan as the Company’s Auditors to act until the ordinary general meeting during which the activities and accounts of the fiscal term Jan. 01, 2012 – Dec.31, 2012 shall be discussed;

-Within the framework of Article 30, Article 3 and 4 of Articles of Association, to entitle the Board of Directors for charities, donations and grants exceeding 1% of Company’s total assets and until the ordinary general assembly to be held to discuss 2012 fiscal year results ;

- Authorization of the Board of Directors until the Ordinary General Assembly during which the activities and accounts of the fiscal term 01.01.2012-31.12.2012 shall be negotiated, regarding the issuance of capital market instruments (including warrant) expressing indebtedness up to an amount allowed by the Turkish Commercial Code, the Securities Exchange Act, the Capital Market Regulation and the relevant regulations with the permission of the Capital Markets Board, as well as the determination of the time and terms of issuance;

- Election of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., by the Board of Directors for the indepent audit of 2012 fiscal year results;

In addition, General Assembly has been informed in line with CMB Communique Serial:IV, No56, Serial: IV., No:41 and Serial: IV., No: 27 and CMB Resolutions.

Minutes of Ordinary General Assembly, List of Attendants, Table of Profit Distribution and Amended Articles of Association aproved by CMB and Ministry are presented in the attachments. In addition, the above mentioned documents can be reached at our corporate web site at www.hurriyetkurumsal.com in electronical format.

Best Regards,

Supplements:

[-Minutes of Ordinary General Assembly dated 26 June 2012](#)

[-List of Attendants of the Ordinary General Meeting Dated 26 June 2012](#)

[-Table of Profit Distribution](#)

[-Amendment Texts for Articles of Association.](#)