

THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY
MEETING OF HURRIYET GAZETECILIK VE MATBAACILIK A.S.
HELD ON 20 APRIL, 2011

NAME/TITLE, NATIONALITY AND ADDRESS OF SHAREHOLDER	CAPITAL AMOUNT (TL)	NUMBER OF SHARES	TYPE OF REPRESENTATION PRINCIPAL/PROXY	SIGNATURE
DOĞAN YAYIN HOLDİNG A.Ş.- T.C. Altunizade Mahallesi Oymacı Sokak No:15/1, Üsküdar/Istanbul	331.200.177,756	331.200.178	PRINCIPAL	YASEMİN YATMAZ (signed)
DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.- T.C. Oymacı Sokak No:15/1, Üsküdar/Istanbul	61.200.274,386	61.200.274	PRINCIPAL	YASEMİN YATMAZ (signed)
IŞIL DOĞAN- T.C. Küçükçamlıca Caddesi, No:9, Üsküdar/Istanbul	234,122	234	PROXY	YASEMİN YATMAZ (signed)
SONER GEDİK- T.C. Oymacı Sokak No:15/1, Üsküdar/Istanbul	113,972	114	PROXY	YASEMİN YATMAZ (signed)
BELMA SİMAVİ- T.C. Ömer Avni Sokak Saray Apt. Ayazpaşa/ Istanbul	24.254	24.254	PROXY	NİLÜFER YILMAZ (signed)
THE CENTRAL EUROPE AND RUSSIA FUND INC.- USA 40 Water Street, Boston, MA 021093661	2.500.000	2.500.000 Stock Exchange 23.05.2007	PRINCIPAL	H.VUSLAT SÜMEN (signed)
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND- USA 1300 S Clinton Street Fort Wayne Indiana 46802, USA	2.360.782	2.360.782 Stock Exchange 18.04.2008	PRINCIPAL	H.VUSLAT SÜMEN (signed)
WISDOMTREE EMERGING MARKETS EQUITY INCOME FUND- USA	869.904	869.904 Stock Exchange	PRINCIPAL	H.VUSLAT SÜMEN (signed)

1300 S Clinton Street Fort Wayne Indiana 46802, USA		18.06.2010		
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST- ENG 50 Bank Street, Canary Wharf, Londra E14 5NT, UK	22.515	22.515 Stock Exchange 09.02.2009	PRINCIPAL	H.VUSLAT SÜMEN (signed)
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON- LENDABLE FUND B- USA 400 Howard Street, San Fransisco, CA 94105, USA	64.998	64.998 Stock Exchange 11.12.2009	PRINCIPAL	BERNA YAZKAN (signed)
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON- LENDABLE FUND B- USA 400 Howard Street, San Fransisco, CA 94105, USA	197.022	197.022 Stock Exchange 11.12.2009	PRINCIPAL	BERNA YAZKAN (signed)
MARYLAND STATE RETIREMENT AND PENSION SYSTEM- USA 120 East Baltimore Street, Baltimore Maryland 21202, USA	48.646	48.646 Stock Exchange 07.12.2009	PRINCIPAL	BERNA YAZKAN (signed)
COLLEGE RETIREMENT EQUITIES FUND- USA 730 Third Avenue, New York, New York, 10017, USA	2.000	2.000 Stock Exchange 03.03.2008	PRINCIPAL	BERNA YAZKAN (signed)
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM- USA 400 Q Street, Sacramento, CA 95814	78.977	78.977 Stock Exchange 04.06.2007	PRINCIPAL	BERNA YAZKAN (signed)
TOTAL	398.569.898,24	398.569.898		

MINISTRY OF INDUSTRY
AND TRADE COMMISSAR
TUNCAY ÇALIŞKAN
(signed)

VOTE COLLECTOR
HALİL ÖZKAN
(signed)

Member of Board of Directors
Auditor

CHAIRMAN
AHMET TOKSOY
(signed)

SECRETARY
YASEMİN YATMAZ
(signed)

Ahmet TOKSOY (signed)
Fuat ARSLAN (signed)

CAPITAL OF THE COMPANY 552.000.000,-TL
TOTAL NUMBER OF SHARES 552.000.000
MINIMUM MEETING QUORUM 138.000.000
PRESENT MEETING QUORUM 398.569.898
REPRESENT AS PRINCIPAL 398.545.296
BY PROXY 24.602

THE SHARE STRUCTURE STATED IN THE LIST OF
ATTENDANTS IS IN CONFORMITY WITH THE COMPANY'S
SHAREHOLDER'S BOOK AND RECORDS.
BOARD OF DIRECTORS
(stamp and signature)