

PUBLIC DISCLOSURES 2008

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 29.12.2008 17:07:01
Date: 29.12.2008/046

Due to elimination of "Yeni" from Turkey's currency mandated by Board of Ministers Decision dated 05.05.2007, effective from 01.01.2009, the references made to "Yeni Türk Lirası" will automatically change to "Türk Lirası".

In Article 3 of Law No: 5083; the references made to "Turkish Lira" or "Lira" in laws and other legislation, administrative transactions, court decisions, all legal transactions, valuable papers, documents with legal consequences and medium of exchange will be accepted as made to "Yeni Turkish Lira" in exchange rate specified in Article 2 of the Law. In this perspective, by Article 3 of Law No:5083, references made to "Turkish Lira" or "Lira" in marketable securities will be accepted as made to "Yeni Turkish Lira" with the exchange rate specified in Article 2.

According to the above mentioned Board Of Ministers's Decision dated 05.05.2007; together with the change from "Yeni Turkish Lira" to "Turkish Lira" effective from 01.01.2009, our shareholders already holding old share certificates with "TL" nominal value should not mix them up with the ones with nominal value od "Yeni Turkish Lira" (which will be expressed as "Turkish Lira" after "Yeni Turkish Lira" application is eliminated). In effect, all share certificates should be evaluated based on the date it is established or issued, differentiated which "Turkish Lira" it is and our shareholders should be careful on these issues.

As it is known, by our Articles of Association updated on 04.05.2006, the nominal value of 1 share of our company has been 1,-YTL while it was 1.000,-TL to be in line with the law no 5724 "Law Related to Change in Turkish Commercial Law". No new share certificates related to this change in nominal value has been physically printed; the change has been made in line with dematerialization principles of Merkezi Kayıt Kuruluşu A.Ş. (Central Registry Agency) and their records. For our shareholders holding physical share certificates that have not been changed accordingly may have shares marked with "TL" or "YTL". These shares will first be converted to YTL in line with Law No 5083 (not applicable to already "YTL" ones) and these shares will be followed up in YTL until 01.01.2009 in the system. After this date, they will be followed in TL in line with the decision dates 05.05.2007.

Our announcement on this issue has also been published on 30.12.2008 edition of Hürriyet newspaper in addition to our announcement on our web site www.hurriyetkurumsal.com.

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 24.12.2008 18:34:58
Date: 24.12.2008/045

We have reconciled with the Central Tax Commission of Ministry of Finance as of 23 December 2008 on the tax cases we have filed to Istanbul 7. Tax Court and Istanbul 8. Tax Court within the scope of Reconciliation Law numbered 5736, about which we have informed the public various times through IMKB Daily Circulars and explained in detail in footnotes to our financial statements. Both cases have been withdrawn with respect to this reconciliation.

There will be no additional liability as a result of previous payments made. The provision recorded related to these cases, disclosed in Note 18 of financial statements dated 30 September 2008, amounting to (479.402,-YTL) will be cancelled fully and realized as income.

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 24.12.2008 18:34:12
Date: 24.12.2008/044

- Through the explanation made by Fitch Ratings, as an international credit rating company, on 23.12.2008 our company has been determined as follows;
- Long-term foreign and local currency rating at "BB-" with negative outlook which was at "BB" with "stable" outlook before,
- National Long term rating at "AA-(Tur)" with negative outlook which was at "AA(Tur)" with stable outlook before.

Explanation of Fitch Rating dated 23.12.2008 can be found on Website www.hurriyetkurumsal.com

[Fitch Ratings's press release dated 23.12.2008](#)

Best Regards,

Ahmet TOKSOY
Member of the board of Director
24.12.2008 - 10:30

Halil ÖZKAN
Financial Affairs Manager
24.12.2008 - 10:30

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 22.12**Date: 22.12.2008/043**

Our Board of Directors have decided with its decision dated 22.12.2008 to participate to the transaction of the capital increase of Yenibiriş İnsan Kaynakları Hizmetleri Danışmanlık ve Yayıncılık A.Ş., which is our partnership with the participation rate of 99.99%, from 4.000.000-YTL to 9.000.000-YTL totally to be met once by cash, to utilise totally our right to obtain new shares and to undertake for purchasing of new unused share obtaining rights.

Best Regards,

Ahmet TOKSOY
Member of the board of Director
(Financial Affairs Group President)
24.12.2008 - 10:30

Halil ÖZKAN
Financial Affairs Manager
24.12.2008 - 10:30

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 15.12.2008 17:18:45**Date: 15.12.2008/042**

Our Board of Directors has decided with its decision dated 15.12.2008 and numbered 48, to participate in full in the capital increase of Doğan Medya International GmbH (DMG International) to 39.993.000,-Euro, our share being 2.542.230,60 Euro in the increase. The related procedure and its disclosure to related institutions will be followed up by Company management as decided by the Board of Directors.

The fund obtained by this capital increase will be used in working capital need of DMG's subsidiary with 74.9% share, namely Dogan Media International SA, based in Romania and engaged in TV broadcasting.

Best Regards,

Ahmet TOKSOY
Member of the board of Director
(Financial Affairs Group President)
15.12.2008/17:00

Halil ÖZKAN
Financial Affairs Manager
15.12.2008/17:00

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 16.10.2008 15:57:10
Date: 16.10.2008/039

Capital Market Board ("CMB") Decision, about which we have been informed by the CMB Weekly Report No 2008/42, is directed against individuals and not our company. Nevertheless, we are sure that the legal procedure will be followed up by the referred persons about the accusation.

The legal ground for this conclusion by CMB is the assumption that the imported paper is expensive. However, this assumption is one sided and has no solid input behind it. All transactions of our company are compatible with related examples, market conditions, domestic and foreign peers and as a result, in line with commercial ethics. We have no applications which can be criticized. Moreover, we have previously made several announcements regarding this matter many times, with all its rationales.

Our Company's accounts and transactions are under the continuous audit and supervision of all public organizations, CMB being the first in the line. In addition, our financial statements, disclosures, annual and quartely reports are being audited by independent auditors on a continuous basis and announced transparently in line with CMB regulations to inform the public. Our company is informing CMB Presidency about all events that could effect stock price in line with CMB regulations with scrutiny and promptly. Our credit rating evaluated by independent rating companies is above country level and our corporate governance rating is at the top level of ISE companies being evaluated. Our company is the most profitable and well managed printed media company of our country and sets a good example of Turkish media companies throughout the world.

We reserve our legal rights related to the matter. We will follow up the process closely and share the developments with public in appropriate time frame.

Best Regards,

Ahmet TOKSOY
Member of the board of Director
(Financial Affairs Group President)
16.10.2008/15:00

Halil ÖZKAN
Financial Affairs Manager
16.10.2008/15:00

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 25.09.2008 15:11:20
Date: 23.09.2008/037

ISS Corporate Services Inc. (Riskmetrics Group) which is an International Corporate Governance rating Company and has appropriate permission to make corporate governance rating assessments in Turkey according to Capital Market Board (CMB) Corporate Governance Regulations, has increased our corporate governance rating from 8 (%79,67) to 8,5 (%83,21) out of 10. According to CMB decision on this topic, Final rating is based on four sub-categories in different weights. Within this scope, our rating with respect to these sub-categories is indicated below;

		2007		2008	
Sub-Categories	Weight	Rate Obtained Assigned	Rate	Rate Obtained Assigned	Rate
Shareholder	0,25	7,90	8,00	8,32	8,50
Publicity Disclosure and transparency	0,35	8,71	8,50	9,11	9,00
Stakeholders I	0,15	7,40	7,50	7,63	7,50
Board of Directors	0,25	7,34	7,50	7,63	7,50
Total	1,00	7,97	8,00	8,32	8,50

Corporate Governance Rating Report can be reached at our corporate website <http://www.hurriyetkurumsal.com>

Best Regards,

Ahmet TOKSOY
Member of the board of Director
(Financial Affairs Group President)
23.09.2008/14:15

Halil ÖZKAN
Financial Affairs Manager
23.09.2008/14:15

[ISS Rating Report on Hürriyet](#)

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ**Date: 23.09.2008/036**

Nane, Surname	Duty	Explanation
Cem Kozlu	Chairman	Independent Member/ Non- Executive
H.Hasan Yılmaz	Member	Independent Member/ Non- Executive
Murat Doğu	Member	Non- Executive
Ahmet Özer	Member	Head of Strategy and Business Dev.Group/Executive

Best Regards,

Ahmet TOKSOY
Member of the board of Director
(Financial Affairs Group President)
23.09.2008/11:00

Halil ÖZKAN
Financial Affairs Manager
23.09.2008/11:00

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ**Date: 18.08.2008/035**

The [Income Statement](#) is presented in the annex of our report which belongs to the period between 1st January 2008 and 30th June 2008 and it is not arranged according to the Capital Market regulations and is given to the Tax Office on the 18th August 2008 as annex to the temporary tax declaration for the period January – June 2008.

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ**Date: 06.08.2008/034**

International credit rating agency Fitch Ratings affirmed Hurriyet's ratings as follows:

- Long-term foreign and local currency ratings at 'BB' with "stable" outlook.
- National Long-term rating at 'AA(tur) ' with "stable" outlook.

Explanation of Fitch Rating dated 06.08.2008 can be found on web site www.hurriyetkurumsal.com.

[Fitch Ratings's press release dated 06.08.2008](#)

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ**Date: 06.08.2008/033**

Within the registered maximum capital of 800.000.000 – YTL, our increased capital of 421.000.000 – YTL has been increased to 460.000.000 – YTL to be covered from the profit of 2007 of which was decided to be distributed completely. Our partners have the right to purchase new free of charge shares at the ratio 9, 26366 % of their current shares for the capital increase amounted 39.000.000-YTL to be covered from the internal resources. The distribution of the registered shares exported due to the capital increase will start on the 8th August 2008. The "announcement" related to the subject is herewith attached and it will also be published in Hürriyet and Referans newspapers sated 7th August 2008.

The shareholders, whose shares are followed by the Central Registration Institution (MKK) within the frame of the regulation of the Capital Market Law related to the registration system, will obtain their free of charge shares within the Capital Market Law as registered.

Our partners, who have not registered their shares within the Capital Market Law and keeping them in hand, will only obtain their shares after the completion of the registration transactions, according to the temporary 6th article of the Capital Market Law and the General Letter of MKK dated 30th January 2008 numbered 294. Related to the registration transactions, our partners can receive information from our capital centre at the address Hürriyet Medya Towers/ Güneşli – Istanbul and the telephone number (212) 449 61 90.

Announcement

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ**Date: 26.06.2008/032**

Our revelation that Pronto Invest BV, situated in the Netherlands, who is in the position of indirect subsidiary of our company and included in the Trade Media East Ltd (TME) Group, has decided to assign to Poland's leading media organisation "Agora SA" all of its shares in "Trader.com (Polska) Sp. Z.o.o.", situated in Poland, in whose capital Pronto Invest BV has participated in the proportion of 100%, in consideration of 54.350.000,-US\$, has been announced to the public by means of the Istanbul Stock Exchange Daily Bulletin dated May 14, 2008. The said transaction of assignment has been concluded as per June 25, 2008; the value of assignment amounting to 54.350.000,-US\$ has entered the accounts of Pronto Invest BV. The cash provided from the sale of shares shall be used in the loan repayment.

The effect of the "participation stocks sales gains", which shall result upon the said shares' assignment transaction, on our consolidated financial statements, shall be included in the consolidated financial statements and footnotes of the intermediate fiscal term Jan.1, 2008 – June 30, 2008, which shall undergo independent audit.

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ**Date: 06.06.2008/031**

Our Board of Directors have decided to participate to the transaction of the capital increase of Doğan Haber Ajansı A.Ş., which is our partnership with the participation rate of 50.02%, from 3.500.000-YTL to 7.500.000-YTL totally to be met by cash within our participation ratio. As the payment will be made once and cash, it has been decided to participate to the increased capital within our participation ratio and to undertake for all the preemptive rights not used in the capital increase; to notify to the related authorities for the required work and transactions and to authorise the Company management.

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ**Date: 29.05.2008/030**

Our Company has given 60 units of Company share to all of our employees including the members of the board of directors with the reason of the 60th anniversary of Hürriyet Newspaper in the media sector. It is believed that this work handled by one of our Company's joint participation is a good example in the institutional management application and provision of shares to its workers.

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ**Date: 29.05.2008/029**

The task distribution having been made for the Board of Directors, which has been appointed during our Company's ordinary general meeting held on May 29, 2008, the following have been resolved:

1. Aydın Doğan has been appointed as Chairman of the Board of Directors and Vuslat Doğan Sabancı as Vice-Chairman; Vuslat Doğan Sabancı has been appointed as President of the Executive Board (Executive Council), Ertuğrul Özkök as member of the Executive Board (Executive Council) in charge of Broadcasting (Publishing) Affairs, Ayşe Cemal Sözeri as member in charge of Advertising Affairs, Ahmet Toksoy as member in charge of Financial Affairs and Temuçin Tüzecan as member in charge of Corporate Communication Affairs,
 2. Our Board members Hakkı Hasan Yılmaz and Soner Gedik are appointed as Committee members in Charge of Supervision and are authorized for the performance of the duties stipulated by the provisions of the said committee's Capital Markets Board Communiqué Serial: X, No: 22,
 3. Cem Kozlu, an independent member of our board, has been reelected as Chairman of the Corporate Management Committee; Murat Doğu, Capital Markets and Corporate Management Coordinator of Doğan Yayın Holding A.Ş., and Ahmet Özer, Head of the Business Development and Investor Relationships Group, have been reelected as members of the Corporate Management Committee.
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HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ**Date: 29.05.2008/028**

The ordinary general meeting related to our Company's activities of the year 2007 has been held at the Company's head offices at the address Hurriyet Medya Towers Gunesli/Istanbul on May 29, 2008 at 10:30 a.m. Our Company's Board of Directors has adopted the following resolutions:

1. Within the authorized capital of 1.800.000.000,-YTL, our entire issued capital of 421.000.000,-YTL shall be increased by 9,26366% to 460.000.000,-YTL by provision from the distributable net profit of the fiscal term 2007 which has been decided to be distributed in the ordinary general meeting dated May 29, 2008,
2. All of the 39.000.000 shares holding a nominal value of 1,-YTL to be issued representing the increased capital of 39.000.000,-YTL, shall be distributed to the existing shareholders pro rata their shares by granting capital issues,
3. The Company's Management shall be authorized and commissioned for obtaining the necessary permissions and the performance of the transactions.

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ**Date: 29.05.2008/027**

General Assembly related to our Company's activities of the year 2007 has been held at the Company's head offices at the address Hurriyet Medya Towers Gunesli/Istanbul on May 29, 2008 at 10:30 a.m. During the general meeting, briefly, the following have been resolved:

- The Financial Statements, the Board Activity, Supervisory Board and Independent Audit Reports of the fiscal term 01.01.2007-31.12.2007 are adopted,
- The Board members and the members of the Supervisory Board are dismissed for their activities, transactions and accounts of the fiscal term 01.01.2007-31.12.2007,
- in our financial statements, which have been prepared consolidated according to the International Financial Reporting Standards, the Net Distributable Term Profit is seen as 77.522.212,-YTL; the Board's profit distribution offer also announced to the public through the Istanbul Stock Exchange Daily Bulletin dated May 1, 2008 has been accepted, and profit distribution shall be realized to our associates in the amount of 39.000.000 YTL and pro rata 9,26366% of our issued capital by granting capital issues,
- Aydın Doğan, Mehmet Ali Yalçındağ, Soner Gedik, Vuşlat Doğan Sabancı, Ertuğrul Özkök and Ahmet Toksoy as well as the independent members Hakkı Hasan Yılmaz, Mehmet Cem Kozlu and Kai Georg Diekmann have been appointed Board members to be in charge until the General Meeting where the accounts and activities of the year 2008 shall be negotiated,
- Fuat Arslan and Mehmet Yörük have been appointed as members of the Company's Supervisory Board to be in charge until the General Meeting where the accounts and activities of the year 2008 shall be negotiated,

- The appointment of Bařaran Nas Bađımsız Denetim ve Serbest Muhasebeci Mali Műřavirlik A.ř. (PricewaterhouseCoopers) to perform the independent audit of our accounts for the year 2008 in the framework of the Capital Markets Regulation and the Capital Markets Board arrangement has been approved,

- In the framework of article 34 of the Company's Articles of Incorporation, the Board of Directors shall be authorized regarding the distribution of dividend advances under the condition that article 15 of the Securities Exchange Act and the arrangements of the Capital Markets Board related to the subject are complied with and that this is limited with the year 2008.

At the same time, it has been advised to the General Meeting that a donation of 1.820.477 YTL has been made in the fiscal term 01.01.2007-31.12.2007 by the "Profit Distribution Policy" approved by the Board of Directors and prepared in the framework of the Capital Markets Board Principle Resolution; that the amount of provision reserved for moral damages actions filed against the Company is 2.085.258 YTL and that the paid amount is 331.188 YTL.

The General Meeting Minutes and the list of attendants are attached.
Annex;

[1. Minutes of General Meeting](#)

[2. List of Attendants](#)

HŐRRIYET GAZETECİLİK VE MATBAACILIK A.ř. / HURGZ

Date: 26.05.2008/026

Our shares amounting to 99.99% of TME Teknoloji Proje Geliřtirme ve Yazılım Anonim řirketi with a nominal value of 499.996 YTL have been transferred to our subsidiary Mirabridge International BV residing in the Netherlands against the cash collection of 530.000YTL. TME Teknoloji Proje Geliřtirme ve Yazılım Anonim řirketi has a total paid in capital of 500.000- YTL and its formation has been registered at the 24th January 2008.

The line of activities of TME Teknoloji Proje Geliřtirme ve Yazılım Anonim řirketi is to provide all kinds of computer programs and software services and to receive, to publish and to distribute the information in the electronic environment; but it has not started its activities yet.

HŐRRIYET GAZETECİLİK VE MATBAACILIK A.ř. / HURGZ

Date: 16.05.2008/025

Annex of Temporary Tax Declaration of the Term January – March 2008 given to the Bűyűk Műkellefler Tax Office on March 16, 2008 is the [Income Statement](#) for Term of 01.01.2008 – 31.03.2008 which is'nt issued according to capital market regulation.

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ

Date: 14.05.2008/024

Pronto Invest BV, situated in the Netherlands, who is holding the status of our company's indirect subsidiary and included in the Trader Media East Ltd. (TME) Group; has resolved to assign all of its shares in the "Trader.com (Polska) Sp. Z.o.o.", who is situated in Poland and in whose capital it has participated in proportion of 100%, to Poland's leading media establishment "Agora SA" in consideration of 54.350.000,-US\$. The "Shares Assignment Agreement" related to this subject has been executed on May 14, 2008 (today) and the actual assignment is expected to be concluded within two weeks following the completion of the remaining procedures. The payment shall be affected fully in cash and during the assignment of the shares. The cash provided from the sale of shares shall be used in the loan repayment. The effect of the "subsidiary sales gain", which shall arise as a result of the said assignment of shares, on our consolidated financial statements shall be included in the consolidated financial statements and footnotes of the intermediate fiscal term 01.01.2008-30.06.2008, which shall undergo independent audit; information about this subject shall also be included in the consolidated financial statement footnotes of the intermediate term dated 01.01.2008-31.03.2008.

The annual net revenues for the year 2007 of Trader.com (Polska) Sp. Z.o.o. subject to the assignment amount to approximately 7.500.000,-US\$, whereas the earnings before interest, tax, depreciation and amortization (EBITDA) amount to 59.000,-US\$; the share of the net incomes within the TME Group's consolidated net incomes is 2,7%.

Our company considers the said shares sale very favourable regarding its revealing the added value created in a short term such as a year having passed from the acquisition of TME and emerging from a market such as Poland, which may be considered minor in our company's scale and where sustainable growth and profitability is comparatively provided hardly, with high yieldings. On the other hand, a significant resource has thus been created in order to strengthen our "online" and "offline" market share in areas where our operations are more efficient.

The internet centre, which is situated in Poland and which renders software development and support service to the internat activities of TME, has been excluded from the sales transaction.

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ

Date: 11.05.2008/023

Our Board of Directors has convened on May 1, 2008 and has decided;

1) To hold the General Assembly on May 29, 2008 Thursday at 10.30 a.m. at company headquarter located at Hurriyet Media Towers, Gunesli, Istanbul. The announcement made to shareholders made by the chairmanship of our Board of Directors, agenda, and the sample proxy is presented in Appendix 1, and will be published in Hurriyet and Referans newspapers on May 6, 2008,

2) "2007 Corporate Governance Compliance Report" which is presented to the the aproval of Board of Directors and prepared in accordance with Capital Market Board (CMB) decision dated 10.12.2004 and numbered 48/1588 and CMB Corporate Governance Principles will take place in annual report. This report is aproved together with the annual report and will be presented to the information of General Assembly,

3) Within the framework of CMB principles, to assign Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a Member of PricewaterhouseCoopers) to audit financial statements and disclosures of the periods ending 30 June 2008 and 31 December 2008 and to present this decision to the aproval of the General Assembly to be held on 29 May 2008,

4) **2007 Dividend Distribution Proposal;** Our company distributes dividend in accordance with Turkish Trade Legislation, Capital Market Regulations, Corporate and Income Tax Law and other related legislation as well as the policy we disclosed to public..

Within this framework, "Consolidated Net Income" of our company, prepared in accordance with International Financial Reporting Standards ("IFRS") is 94,187,141-YTL. I. Degree Legal Reserve to be held in accordance with Turkish Trade Code 466/1 and the net income of subsidiaries whose general assemblies are not held or dividend distribution decision is not taken in their general assemblies are 4,793,575-YTL and 13,691,830-YTL respectively. Deducting these two amounts and adding donations amounting to 1,820,476 YTL, net distributable profit for the period is calculated as 77,522,212-YTL.

Our "net profit for the period" as stated in our standalone financial statements is 95,871,506-YTL; and net distributable profit after deducting I. Degree Legal Reserves in accordance with Turkish

Trade Code article 466/1 is calculated as 91,077,931-YTL.

Within the framework of related legislation of CMB, our Board of Directors, has decided to distribute 50.31% of 77,522,212 YTL "net distributable profit" calculated as 39,000,000 YTL as "bonus share" and to keep the remaining 50.393.566,-YTL as "extraordinary reserve" and to present this decision to the aproval of General Assembly.

Non-cash dividend distribution is 9,26366% of our paid in capital amounting to 421,000,000-YTL and the share to be distributed for every share with 1 YTL nominal value is 9,26366 Ykr non-cash share.

We confirm that the disclosures above are in line with the Board's Communique Serial: VIII, No: 39, reflects the information obtained by ourselves fully, are in line with our records and documents and that we have shown our best effort to obtain the correct and accurate information with respect to the related subject and declare our responsibility accordingly.

Best Regards

[Appendix1.Call made to shareholders by Board of Directors on May 1, 2008](#)
[Appendix2.Board of Directors Decision dated May 1, 2008 and numbered 2008/19](#)
[Appendix3.Board of Directors Decision dated May 1, 2008 and numbered 2008/20](#)
[Appendix4.2007 Dividend distribution table \(To be presentent to General Assembly\)](#)

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ

Date: 11.03.2008/022

Our Board of Directors have decided to participate to the transaction of the capital increase of Yenibiriş İnsan Kaynakları Hizmetleri Danışmanlık ve Yayıncılık A.Ş., which is our partnership with the participation rate of 99.99%, from 1.000.000-YTL to 4.000.000-YTL totally to be met once by cash, to utilise totally our right to obtain new shares and to undertake for purchasing of new unused share obtaining rights.

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ

Date: 28.02.2008/021

Our Company has started the free of charge tabloid newspaper application which is a part of world's daily life, but still an innovation for our country. The new daily newspaper, called "20 dk." will be presented to the public in working days in the shopping malls, high populated main squares in Istanbul. As our mentioned new publication aims to finance itself, an important effect on the profit margin is not expected.

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ

Date: 15.02.2008/020

The Income Statement is presented in the annex of our report which belongs to the period between 1st January 2007 and 31st December 2007 and it is arranged according to the Capital Market regulations and is given to Büyük Mükellefler Tax Office on the 15th February 2008 as annex to the temporary tax declaration for the period October-December 2007.

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ

Date: 21.01.2008/101

Our Company Board of Directors have met in the Company registered office on the 18th January 2008 and have decided to participate to TME Teknoloji Proje Geliştirme ve Yazılım Anonim Şirketi, which is established in Istanbul with the main capital of 500.000 (Five hundred thousand) –YTL, with a capital of 499.996- YTL by purchasing of 499.996 units of shares having a nominal value of 1-YTL.

The main activity of the established company is to present all types of computer programs and software and to obtain, to distribute and to publish this information on the electronic basis.
