

## PUBLIC DISCLOSURES 2009

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 29.12.2009 17:13:22**  
**Date: 29.12.2009/084**

### Public Disclosure (General)

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no.

Is the disclosure a postponed disclosure? : -

Summary Information : Change of Editor- in-Chief

### **DISCLOSURE:** Public Disclosure/s to be announced:

Mr. Ertuğrul Özkök, acting as our company's Board of Directors, Executive Board (Executive Committee) member and Editor-in-Chief, has resigned from his position as Executive Committee member and Editor-in-Chief as per Dec. 29, 2009. Mr. Ertuğrul Özkök shall continue with his duty as Member of the Board of Directors and his articles in the newspaper Hürriyet.

Mr. Enis Berberoğlu, who is acting as our Company's Executive Board member and Ankara Representative, has been appointed as Editor-in-Chief to be valid from Dec.29, 2009.

Best Regards,

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 11.12.2009 11:10:12**  
**Date: 11.12.2009/083**

### Public Disclosure (General)

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Participate in the capital increase of  
subsidiary

**DISCLOSURE:** Public Disclosure/s to be announced:

The Board of Directors of Hürriyet Gazetecilik ve Matbaacilik A.S. has convened at the Company's head offices on Dec.11, 2009 and has resolved that the capital our affiliate Refeks Dağıtım ve Kurye Hizmetleri A.S., in which we hold a share of 99, 99%, shall be increased from 245.000,-TL to 1.600.000,-TL, to be entirely provided for in cash, and that a participation to the increased capital shall be realized pro rata our share (1.354.996, 40 TL). Our affiliate company has decided to realize the increase of capital in order to provide for the need of working capital.

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 09.12.2009 16:31:36**

**Date: 09.12.2009/082**

**Public Disclosure (Update)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Original Information Disclosed : 07.08.2009; 27.08.2009; 10.09.2009

Summary Information : Assessment/fine notices

Information on issues changing : Opening the case for the cancellation of  
assessment/fine notices

Is the disclosure a postponed disclosure? : -

**DISCLOSURE:** Public Disclosure/s to be announced:

The necessary legal procedures for the cancellation of the Tax and Fine notices (12.292.166,-TL original tax, 18.438.250,-TL fine for loss of tax revenue) served related to the fiscal terms 2004, 2005 and 2006 have been initiated and the suits have been filed.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
09.12.2009/12:00

Halil ÖZKAN  
Financial Affairs Manager  
09.12.2009/12:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 30.10.2009 19:09:32**  
**Date: 30.10.2009/081**

**Public Disclosure (Update)**

Address : Hürriyet Gazetecilik ve Matbaacılık A.Ş. :  
Hürriyet Medya Towers, Güneşli 34212 Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations : Tel: 212 449 60 30 Fax: 212 6770892  
Division Telephone and fax no

Original Information Disclosed : 10.09.2009; 27.08.2009

Summary Information : Notices relating to Tax Audit Report

Information on issues changing : Composition Invitation

Is the disclosure a postponed : -  
disclosure?

**DISCLOSURE:** Public Disclosure/s to be announced:

**Composition Invitation**

The Republic of Turkey Ministry of Finance, Revenue Administration Department has sent to our Company a composition invitation related to the Tax and Fine Notices (12.292.166,-TL original tax, 18.438.250,-TL fine for loss of tax revenue) of the fiscal term 2004, 2005 and 2006. As it is known, in case of failure of realization of the composition, our Company shall file an action for the cancellation of the Tax and Fine Notices.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
30.10.2009/18:40

Halil ÖZKAN  
Financial Affairs Manager  
30.10.2009/18:40

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 07.10.2009 18:01:28**  
**Date: 07.10.2009/080**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : The various news on the media.

**DISCLOSURE:** Public Disclosure/s to be announced:

There are various news on the media that our Executive Committee (Executive Board)'s Chairman Vuslat Doğan Sabancı has given up this duty. As per the present situation, there isn't neither any declaration of intent which Vuslat Doğan Sabancı has communicated to our Chairmanship of Board of Directors to the effect that she has given up her position as our Company's Executive Committee Chairman, nor any resolution of our Board of Directors passed in this regard.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
07.10.2009/18:00

Halil ÖZKAN  
Financial Affairs Manager  
07.10.2009/18:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 02.10.2009 18:09:37**  
**Date: 02.10.2009/079**

**Public Disclosure (General)**

Address : Hürriyet Gazetecilik ve Matbaacılık  
A.Ş.

Telephone and fax no : Tel: 212 677 00 00 Fax:212 6770182

Investor/ Shareholder Relations Division Telephone : Tel: 212 449 60 30 Fax:212 6770892  
and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Extraordinary price and amount  
movements.

**DISCLOSURE:** Public Disclosure/s to be announced:

By the letter number IMKB/24 GDD-133/99-185-10593 dated Oct.2, 2009 of your Stock Exchange's Administration; we have been requested to make our statements on the fact whether or not there is any material disclosure, which has not been made to the public yet, as regards any extraordinary price and amount movements realized on our Company's shares.

There isn't any special case which has not been disclosed to the public yet, except for our material disclosures notified to your Administration up to the present date

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
02.10.2009/18:00

Halil ÖZKAN  
Financial Affairs Manager  
02.10.2009/18:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 24.09.2009 17:02:13**  
**Date: 24.09.2009/078**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Capital Increase of DMG International  
GmbH

**DISCLOSURE:** Public Disclosure/s to be announced:

By the resolution of our Board of Directors dated Sept.24, 2009 (today); it has been decided to fully execute our right to acquire new shares amounting to 1.696.800,-Euro corresponding to our participation share, in the increase of the capital of Doğan Medya International GmbH (DMG International), our affiliate in which we hold shares pro rata 42,42% in its capital, by 4.000.000 Euro to 58.500.000,-Euro, and to authorize and commission our Company's management to make notifications to the authorities related to the performance of the necessary transactions.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
24.09.2009/17:00

Halil ÖZKAN  
Financial Affairs Manager  
24.09.2009/17:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 23.09.2009 18:33:51**

**Public Disclosure (Adjustment)**

Address : Hürriyet Medya Towers, Güneşli 34212 Bağcılar/İstanbul  
Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182  
Investor/ Shareholder Relations : Tel: 212 449 60 30 Fax: 212 6770892  
Division Telephone and fax no  
Original Information Disclosed : 23.09.2009  
Summary Information : Correction of the caption text inadvertently written.  
Wrong Information Content : Correction of the caption text as “Corporate governance rating note” inadvertently written as “credit rating note”.

**DISCLOSURE:** Public Disclosure/s to be announced:

Public disclosures/events: when published the disclosures on 23.09.2009 14:29 and 15:01 hours to public inadvertently written as “Credit rating note”, the truth of the text “Corporate Governance Raitng note” .

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 23.09.2009 15:01:05**

**Date: 23.09.2009/076**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212 Bağcılar/İstanbul  
Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182  
Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no  
Is the disclosure a postponed disclosure? : -  
Summary Information : Credit Rating note

It is not a new notification, the same notification published by us at 14:29on 23.09.2009!

**DISCLOSURE:** Public Disclosure/s to be announced:

The international scaling institution ISS Corporate Services Inc. (RiskMetrics Group), holding the permission of activity to perform scaling in accordance with the Corporate Management Principles of the Capital Markets Board (CMB) in Turkey, has revised our corporate management scaling mark and has confirmed it as 8,5 on a basis of 10 (84,31%). In the framework of the Principle Resolution of the CMB related to the subject, the final scaling mark is determined by the different weighting of four sub-categories. In this scope, the distribution of our corporate management scaling mark as per the sub-categories is as follows:

□		2008		2009	
Sub-categories	Weight	Mark received	Mark assigned	Mark received	Mark assigned
Shareholders	0,25	8,32	8,5	8,32	8,5
Enlightenment of the Public and Transparency	0,35	9,11	9,0	9,13	9,0
Beneficiaries	0,15	7,63	7,5	8,32	8,5
Board of Directors	0,25	7,63	7,5	7,63	7,5
<b>Total</b>	<b>1</b>	<b>8,32</b>	<b>8,5</b>	<b>8,43</b>	<b>8,5</b>

The Corporate Management Scaling Report is accessible through our Company's website at the address [www.hurriyetkurumsal.com](http://www.hurriyetkurumsal.com)

Best Regards,  
Ahmet TOKSOY  
Member of the board of Director  
23.09.2009/14:30

Halil ÖZKAN  
Financial Affairs Manager  
23.09.2009/14:30

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 23.09.2009 14:29:21**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : 23.09.2009/076



**DISCLOSURE:** Public Disclosure/s to be announced:

Credit Rating note is enclosed herewith.

[ISS Rating Report on Hürriyet](#)

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 17.09.2009 16:22:14**  
**Date: 17.09.2009/075**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : The completion of Capital increase

**DISCLOSURE:** Public Disclosure/s to be announced:

In the increase of our company's issued capital from 460.000.000,-TL to 552.000.000,-TL; the "Certificate on the Completion of the Capital Increase" number 1411 dated Sept.15, 2009 issued by the Capital Markets Board has been registered with the Trade Register of Istanbul on Sept.17, 2009.

Considering this, the capital increase transaction has been duly completed and our issued capital has been registered as 552.000.000,-TL

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
17.09.2009/16:30

Halil ÖZKAN  
Financial Affairs Manager  
17.09.2009/16:30

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 11.09.2009 09:30:18**  
**Date: 11.09.2009/074**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Credit Rating Note

**DISCLOSURE:** Public Disclosure/s to be announced:

The international credit rating organization Fitch Ratings has revised our Company's credit grade in local and foreign currency, but has not changed its picture. Accordingly, our Company's credit grade which is 'BB-' in local and foreign currency as per the present situation has been revised as 'B+'; whereas its picture has been confirmed as negative. The explanation of Fitch Ratings in this matter is also available through our Company's website at the address [www.hurriyetkurumsal.com](http://www.hurriyetkurumsal.com)

**[Press statement of Fitch Ratings dated 10.09.2009](#)**

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
11.09.2009/09:20

Halil ÖZKAN  
Financial Affairs Manager  
11.09.2009/09:20

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 10.09.2009 15:21:54**  
**Date: 10.09.2009/073**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Notices concerning Tax Investigation Report

**DISCLOSURE:** Public Disclosure/s to be announced:

Regarding the tax audits of the years 2004, 2005 and 2006, we had announced to the public before that 9 Tax Audit Reports had been forwarded to our Company by the Ministry of Finance, Auditors of Revenues, and that the original tax and tax fine notifications of 8 of these Reports have been served to our Company.

Further today (Sept.10, 2009), a notification of a total of 7.311.846 TL, consisting of the original tax of 2.900.738 TL, the tax fine amounting to 4.351.108 TL and the specific irregularity fine amounting to 60.000 TL, issued by the Large Taxpayers Tax Administration related to the remaining part of the Tax Audit Reports, has been served on our Company. Thus, notification for a total of 12.292.166 TL original tax, 18.438.250 TL tax fine and 165.000 TL specific irregularity fine has been served on our Company related to 9 Tax Audit Reports. Regarding the said original tax and tax fine notifications served on our Company, initially post-assessment reconciliation is requested, and if reconciliation cannot be reached then suit shall be brought against the Halkali Tax Authority and the Large Taxpayers Tax Administration. On the other hand, regarding the original tax, tax fine and specific irregularity fine stated in the said Tax Audit Reports, a provision of 15.209.000 TL has been made in our financial statements dated June 30, 2009 pursuant to the "precautionary principle".

As already disclosed to the public before, it is considered that our practices, which have been made subject to criticism in the Tax Audit Reports, are in conformity with legal regulations and the communiques, circulars and tax rulings of the Ministry of Finance, all kind of our legal rights, including reconciliation, are executed against the claims in the said Reports.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
10.09.2009/15:00

Halil ÖZKAN  
Financial Affairs Manager  
10.09.2009/15:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 27.08.2009 19:00:04**  
**Date: 27.08.2009/072**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Notices concerning Tax Investigation  
Report

**DISCLOSURE:** Public Disclosure/s to be announced:

Regarding our material disclosure dated Aug.7, 2009 as well as the tax audits of the years 2004, 2005 and 2006; we had announced that 9 Tax Audit Reports had been served to our Company by the Revenue Controllers of the Ministry of Finance.

A notification for a total of 22.798.576,-TL, consisting of 9.391.428,-TL original tax and 13.407.148,-TL tax fine, issued by the Tax Office of Halkali related to 8 of the said Tax Audit Reports has been served to our Company today (Aug.27, 2009) following the close of your Exchange's 2nd session. It is expected that the Corporate Tax Audit Report of the year 2006 is served separately.

As already explained to the public before, it is considered that our practices made subject to criticism in the Tax Audit Reports are in conformity with legal arrangements and the communiques, circulars and tax rulings of the Ministry of Finance, and all kind of our legal rights, including reconciliation, shall be executed against the claims contained in the said Reports.

As regards the original tax, the tax fine and the specific irregularity fine stated in the Tax Audit Reports, a provision of 15.209.000,-TL has been made in our financial statements dated June 30, 2009 pursuant to the precautionary principle.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
27.08.2009/19:00

Halil ÖZKAN  
Financial Affairs Manager  
27.08.2009/19:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 27.08.2009 14:37:12**  
**Date: 27.08.2009/071**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Notification about Capital Increase

**DISCLOSURE:** Public Disclosure/s to be announced:

All of the shares issued in representation of the capital amounting to 92.000.000,-TL increased in cash, in the increase of our issued capital from 460.000.000,-TL to 552.000.000,-TL, the entire amount being provided for in cash, have been sold by being paid fully and in cash, in the framework of the conditions stated in the prospectus related to public offering; our Board of Directors has decided to advise the Capital Markets Board that the capital increase transactions have been concluded in accordance with the procedures and principles stated in the Capital Market Law and the relevant Communiques as well as in the prospectus and to perform the necessary transactions following the obtaining of the certificate, underlying the registration, related to the conclusion of the capital increase from the Capital Markets Board.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
27.08.2009/14:30

Halil ÖZKAN  
Financial Affairs Manager  
27.08.2009/14:30

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 21.08.2009 17:04:56**  
**Date: 21.08.2009/070**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Credit Rating note

**DISCLOSURE:** Public Disclosure/s to be announced:

Fitch Ratings International Credit Rating Agency made a statement on August 20, 2009, and confirmed our Company's ;

“BB-“long term foreign and domestic money credit ratings and “AA”-(Tour) national credit rating and informed that the company protects its negative monitoring view.

You can reach explanation of Fitch Ratings dated August 20, 2009 of corporate web site on adres [www.hurriyetkurumsal.com](http://www.hurriyetkurumsal.com) of our company.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
21.08.2009/17:00

Halil ÖZKAN  
Financial Affairs Manager  
21.08.2009/17:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 14.08.2009 14:42:43**  
**Date: 14.08.2009/069**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : 2nd Term Provisional Tax Return for 2009  
submitted to the Revenue Office

**DISCLOSURE:** Public Disclosure/s to be announced:

Please find in the attachment our letter of [Income Statement](#) for the period of 01.01.2009-30.06.2009 not arranged according to the Capital Market legislation and yet submitted to the Revenue Office on 14.08.2009 in the attachment of 2nd Term Provisional Tax Return for 2009  
Best Regards,

Ahmet Toksoy  
Member of the board of Director

Halil Özkan  
Financial Affairs Manager

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 07.08.2009 18:37:31**  
**Date: 07.08.2009/068**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Tax Audit Reports

**DISCLOSURE:** Public Disclosure/s to be announced:

Relating to 2004, 2005 and 2006 years' tax auditings following actions were occurred by Ministry of Finance Income Auditors on today; 9 items tax auditing reports that are 31 March 2009 and 16 April 2009 dated and informed after your Stock Market Exchange (07 August 2009) closing of 2nd Séance: TL - 12.292.167 amount base tax, TL 12.292.167 loss of tax penalty and TL 165.000 special irregularity penalty.

It is evaluated that our implementations in Tax Auditing Reports that are commented are appropriate to the legal arrangements and Ministry of Finance announcements, circular and requirements, and against to claims about the Reports our any legal rights will be used and inside compromise.

Relating to base tax, tax penalty and special irregularity penalty in the Tax Auditing Reports, the information about allocation of finance on our tables or allocation amounts of them will be given on consolidate financial tables and footnotes of 01 January 2009 and 30 June 2009 interval account period will pass from the independent inspection after evaluation.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
07.08.2009/18:00

Halil ÖZKAN  
Financial Affairs Manager  
07.08.2009/18:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 31.07.2009 15:48:50**  
**Date: 31.07.2009/067**

Address : Hürriyet Medya Towers, Güneşli  
34212 Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212  
6770182

Investor/ Shareholder Relations Division Telephone : Tel: 212 449 60 30 Fax: 212  
and fax no 6770892

Whether there are updates : -

Is the disclosure a postponed disclosure? : -

Historic date about this disclosure : 04.06.2009

Available-Registered /Authorized Capital (TL) : 800.000.000

Available-Paid in/Issued Capital (TL) : 460.000.000

Paid in/Authorized Capital after increase (TL) : 552.000.000



The amounts of Rights Issue (TL)	:	92.000.000
The amounts of used pre-emptive right (TL)	:	92.000.000
Useful rate of pre-emptive right	:	20,0
Use of pre-emptive right price (TL)	:	1
Limitation on pre-emptive right (if applicable)	:	-
Pre-emptive right / start date for using bonus share right	:	05/08/2009
Completion date for using bonus share right	:	19/08/2009
Pre-emptive/Provision for using bonus share right	:	Uncertificated share will be given.
Purchase Declaration Contributors (if applicable)	:	DOĞAN YAYIN HOLDİNG A.Ş.
Increased Capital by representing issued shares in which account period's profit entitled for the first time?	:	2009

**ANNOTATION:**

**It is not a new description .We add a new table which published in Public Disclosure Platform (KAP) on 31.7.2009 at 11:31 a.m.**

To İstanbul Stock Exchange Presidency,

**Capital Increase**

TL - 92.000.000 nominal value shares that will be issued by increasing TL - 460.000.000 our capital to TL - 552.000.000 by meeting all of this as cash were recorded by Capital Market Board (SPK) by July 21,2009 date and 74/573 number. The notification that is regarding to sales of recorded these shares was registered to Istanbul Trade Registration by July 27,2009 date. From the shares that represent our shareholders' increased TL - 92.000.000 capital our shareholders have to right of new shares as 20% of it. This new share purchase rights will be used within 15 days between Aug.05,2009 and Aug.19,2009 on application places where are specified on "new share purchasing circular. TL -1 nominal valued one share will be presented to sales from TL - 1 on new share purchasing rights' using.

Our shareholders who are not register and hold their share certificates within Capital Market Legislations can use their new share purchasing rights after only registration of the share certificates as to Capital Market Code Temporary Article 6 and Central Registration Foundation (MKK)'s 30.01.2008 date and 294 numbered General Letter. Our shareholders can start the registration process by applying to our Company Center with their share certificates. Our shareholders can get information about the registration process from our Company. Physical printed share certificates will not be given for next share issuing. The financial rights that are belonging to the share certificates that will not be delivered to 31 December 2007 will be

reviewed on MKK for registration and the rights that are regarding to management will be used by MKK, after this date.

If title holders deliver their share certificates as to regarding arrangement bases after 31 December 2007, these will be transferred to the financial rights accounts that are reviewed on MKK for registration. The no registered share certificates that are kept as physical will not be effected the transactions on the stock exchange. Effecting the transaction of these on the stock exchange is belonging to performing the registrations by performing the registrations that are belonging to shareholders on MKK after delivering for registration.

On the other hand, for share holders whose shares are begun to view framework in Capital Market Legislation registration system arrangements by MKK will take their free shares as registered within Capital Market Legislation frame.

The circular that is relating to using of new share purchasing right (notification) is on additive and also will be published on Hurriyet and Referans Newspapers' 03' August 2009 dated copies. The notification and circular that are relating to Capital increasing can be got from our website on [www.hurriyetkurumsal.com](http://www.hurriyetkurumsal.com).

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
31.07.2009/09:00

Halil ÖZKAN  
Financial Affairs Manager  
31.07.2009/09:00

**[Attached: Circular that is relating to New Share Purchasing for Shareholders](#)**

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 31.07.2009 12:11:31**  
**Date: 29.06.2009/066**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Capital Increase

**DISCLOSURE:** Public Disclosure/s to be announced:

TL - 92.000.000 nominal value shares that will be issued by increasing TL - 460.000.000 our capital to TL - 552.000.000 by meeting all of this as cash were recorded by Capital Market Board (SPK) by July 21,2009 date and 74/573 number. The notification that is regarding to sales of recorded these shares was registered to Istanbul Trade Registration by July 27,2009 date. From the shares that represent our shareholders' increased TL - 92.000.000 capital our shareholders have to right of new shares as 20% of it. This new share purchase rights will be used within 15 days between Aug.05,2009 and Aug.19,2009 on application places where are specified on "new share purchasing circular. TL -1 nominal valued one share will be presented to sales from TL - 1 on new share purchasing rights' using.

Our shareholders who are not register and hold their share certificates within Capital Market Legislations can use their new share purchasing rights after only registration of the share certificates as to Capital Market Code Temporary Article 6 and Central Registration Foundation (MKK)'s 30.01.2008 date and 294 numbered General Letter. Our shareholders can start the registration process by applying to our Company Center with their share certificates. Our shareholders can get information about the registration process from our Company. Physical printed share certificates will not be given for next share issuing. The financial rights that are belonging to the share certificates that will not be delivered to 31 December 2007 will be reviewed on MKK for registration and the rights that are regarding to management will be used by MKK, after this date. If title holders deliver their share certificates as to regarding arrangement bases after 31 December 2007, these will be transferred to the financial rights accounts that are reviewed on MKK for registration. The no registered share certificates that are kept as physical will not be effected the transactions on the stock exchange. Effecting the transaction of these on the stock exchange is belonging to performing the registrations by performing the registrations that are belonging to shareholders on MKK after delivering for registration.

On the other hand, for share holders whose shares are begun to view framework in Capital Market Legislation registration system arrangements by MKK will take their free shares as registered within Capital Market Legislation frame.

The circular that is relating to using of new share purchasing right (notification) is on additive and also will be published on Hurriyet and Referans Newspapers' 03' August 2009 dated copies. The notification and circular that are relating to Capital increasing can be got from our website on [www.hurriyetkurumsal.com](http://www.hurriyetkurumsal.com).

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
31.07.2009/09:00

Halil ÖZKAN  
Financial Affairs Manager  
31.07.2009/09:00

**[Attached: Circular that is relating to New Share Purchasing for Shareholders](#)**

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 29.06.2009 15:57:33**  
**Date: 29.06.2009/066**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Board of Director Task Distribution

**DISCLOSURE:** Public Disclosure/s to be announced:

The Board of Directors has realized a task distribution as follows by its decision number 2009/45 dated 24.06.2009 and has appointed the committee members to work associated to the Board of Directors;

**1.** Aydın Doğan has been appointed as Chairman of the Board of Directors and Vuslat Doğan Sabancı as Vice-Chairman,

**2.** 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, 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 operation management, development and create new trade areas, Kadri Enis Berberoğlu as member in charge of Ankara representative,

**3.** 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,

**4.** Cem Kozlu, an independent member of our board, has been reelected as Chairman of the Corporate Management Committee; Hakkı Hasan Yılmaz an independent member of our board and Murat Doğu, Capital Markets and Corporate Management Coordinator of Doğan Yayın Holding A.Ş., have been reelected as members of the Corporate Management Committee.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
29.06.2009/16:00

Halil ÖZKAN  
Financial Affairs Manager  
29.06.2009/16:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 26.06.2009 15:09:26**  
**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Extraordinary Price and Quantity  
Movements.

**DISCLOSURE:** Public Disclosure/s to be announced:

By the letter number IMKB/24 GDD-133/99-69-06827 dated 26.06.2009 of your Exchange Administration, our explanations have been requested on whether or not there is any special circumstance, which has not been made public yet, related to the extraordinary price and quantity movements realized on our Company's shares.

There isn't any special circumstance, which has not been made public, except for our special circumstance statements advised to your Administration up to date regarding our Company.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
26.06.2009/14:50

Halil ÖZKAN  
Financial Affairs Manager  
26.06.2009/14:50

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 24.06.2009 16:57:30**  
**Date: 24.06.2009/064**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Ordinary General Meeting.

**DISCLOSURE:** Public Disclosure/s to be announced:

To İstanbul Stock Exchange Presidency,

Ordinary General Meeting of our company for the activities of the year 2008 was held at the registered office located in Hürriyet Medya Towers Güneşli/Istanbul on 24.06.2009 at 10:30 A.M. accordingly it was resolved as follows;

- Acceptance of Activity Report of the Board of Directors, Report of the Auditing Board, Independent Auditing Reports and Financial Statements for the accounting period of 01.01.2008 –31.12.2008,

- Discharge of the members of the Board of Directors and Auditing board due to the activities, transactions and accounts of the year 2008,

- In the direction of the suggestion by the Board of Directors regarding the distribution of profits for the accounting year 2008; non distribution of profits to the shareholders for the accounting year 2008 due to loss for the financial year,

- Re-election of Aydın Doğan, Vuslat Doğan Sabancı, Mehmet Ali Yalçındağ, Soner Gedik, Ertuğrul Özkök and Ahmet Toksoy as well as the independent members Hakkı Hasan Yılmaz, Mehmet Cem Kozlu and Kai Georg Diekmann to hold office for the accounting year of 2009,

- Re-election of Fuat Arslan and Mehmet Yörük as members of the Auditing Board to hold office until the General Assembly during which the account and activities of the year 2009 will be discussed,

- Approval of the selection Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (PricewaterhouseCoopers) to conduct an independent auditing for our accounts for the year 2009 within the framework of Securities Legislation and Capital Markets Board Regulation,

- Authorization of the Board of Directors under Article 30 of the Articles of Incorporation for share exchange, acquiring and/or selling assets in one go at a value that exceeds 10% of the total corporate assets, for leasing and hiring out the same; for aiding and making donation in the amount that exceeds 1% of the company assets until the Ordinary General Meeting during which the activities of the year 2009 will be discussed, for giving guarantee (hypothecc, security, deposit, guarantee etc.) in favor of the 3rd parties up to 50% of the total assets on the latest balance sheet made known to the public.

Besides, with the “Profit Distribution Policy”, “Information Policy” prepared as per CMB Resolution and approved by the Board of Directors, it was presented to the further information of the General Assembly that 995.314,69,-TL was donated during the accounting period of 01.01.2008 - 31.12.2008; that the provision amount reserved for the libel suits against the company was 2.172.814,-TL, and the paid amount was 252.527,-TL.

Minutes of the General Meeting and the List of Attendants are given in the attachment.

Best Regards,  
Ahmet TOKSOY  
Member of the board of Director  
24.06.2009/16:30

Halil ÖZKAN  
Financial Affairs Manager  
24.06.2009/16:30

**Appendices:**

[1. Minutes of General Meeting](#)

[2. List of Attendants](#)

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 22.06.2009 16:59:49**  
**Date: 22.06.2009/063**

**Özel Durum Açıklaması (Genel)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Appointing member of Executive Board.

**DISCLOSURE:** Public Disclosure/s to be announced:

Upon the resolution of our Board of Directors number 41 dated 22.06.2009; Mr. Enis Berberoğlu, who is in charge of our Company's Ankara Representative, has also been appointed Member of the Executive Board (Executive Committee) in addition to his existing position.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
22.06.2009/17:00

Halil ÖZKAN  
Financial Affairs Manager  
22.06.2009/17:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 08.06.2009 17:48:54**  
**Date: 08.06.2009/062**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Participate in Capital Increase

**DISCLOSURE:** Public Disclosure/s to be announced:

On June 08, 2009, our Board of Directors decided on our Corporate management to authorize and invest with power to use our rights completely to sharing latest that falls to our share for to increase capital of our participation of Dogan Haber Ajansi A.S. from TL 7.500.000 to TL 9.500.000 that we are allottee at rate of 51,94 % in its capital, to make a commitment for all rights of preference that are not used in capital increase and to inform to authorities concerning execution of necessary transactions.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
08.06.2009/17:30

Halil ÖZKAN  
Financial Affairs Manager  
08.06.2009/17:30

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 04.06.2009 17:23:58**  
**Date: 04.06.2009/061**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Application to CMB for Capital Increase



**DISCLOSURE:** Public Disclosure/s to be announced:

Within the scope of our explanation with the same date that takes part on Istanbul Stock Exchange Market Daily Bulletin dated June 02, 2009, an application made to Capital Markets Board on June 04, 2009 (today) by request of shares that will be issued to register to the Board for to increase from TL 460.000.000 to TL 552.000.000 by means of the whole capital that is issued for to cover in cash.

Saygılarımızla,

Ahmet TOKSOY

Member of the board of Director

04.06.2009/17:30

Halil ÖZKAN

Financial Affairs Manager

04.06.2009/17:30

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 02.06.2009 17:12:44**

**Date: 02.06.2009**

**The Decision of the Board of Directors related to Capital Increase**

Address	:	Hürriyet Medya 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?	:	-
Historic date about this disclosure	:	06.08.2008
Board of Directors Decision Date	:	02.06.2009
Available-Authorized Capital	:	800.000.000
Available-Paid in/Issued Capital (TL)	:	460.000.000
Paid in/Authorized Capital after increase (TL)	:	552.000.000
The amounts of Rights Issue (TL)	:	92.000.000
The amounts of used pre-emptive right (TL)	:	92.000.000
Useful rate of pre-emptive right	:	20,0
Use of pre-emptive right price (TL)	:	1

Limitation on pre-emptive right (if applicable) : -

**ANNOTATION:**

**Capital Increase**

In the meeting of our Board of Directors dated 02.06.2009 with number 35;

Within registered capital ceiling of 800.000.000. - TL, our capital of 460.000.000.- TL to increase to 552.000.000.- TL by increasing at the rate of 20% by means of all to cover in cash,

The rights of new sharing to make them use at par and for making them use of the right of new sharing, determine sale price of a share at par of TL 1 as TL 1,

In case of it is decided the shares that will be issued to be distributed, and gain profit (except cases that distribution of profit shares are bound by legislative), utilization of profit of 2009 for the first time,

It was decided that announcements concerning owners who have the rights of new sharing and account owners to announce in Turkish presses of Hurriyet Gazette and Referans Gazette, and obtain necessary permits and to perform procedure and to authorize and invest Corporate Management and to assign task.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
02.06.2009/17:00

Halil ÖZKAN  
Financial Affairs Manager  
02.06.2009/17:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 28.05.2009 10:31:27**

**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : About news which published in Sabah and Yeni  
Şafak Newspapers.

**DISCLOSURE:** Public Disclosure/s to be announced:

In respect of an agenda item that takes part in the agenda of Ordinary General Meeting to be held on 24.06.2009 of our Company, misleading news and assessments in error were ranked in some Press Media Organs today; as a consequence of our best corporate governance applications made every year routinely and clear and by force of 30th article of our the Articles of Incorporation, the subject that presented for approval and information of our shareholders in the general assembly has been associated with another subject. Authorisation of the Board of Directors with respect to the points of change of share our Company, acquiring of assets in value exceeds 10% of total assets of the Company and/or salability, lease, renting ; subsidise and endowing in quantity that exceeds 1% from Company Assets giving a security (mortgage, security, pledges, guaranty etc) for the benefit of third parties to as much 50% of total assets in the last balance sheet that published to Public, it is presented to our general assembly every year for approval within the scope of 30th article of the Articles of Association. Our past minutes of general meeting in this connection could be reached perspicuously via web site at [www.hurriyetkurumsal.com](http://www.hurriyetkurumsal.com). This explanation was made for exact information of our allotees.

Best Regards,

Ahmet TOKSOY	Halil ÖZKAN
Member of the board of Director	Financial Affairs Manager
28.05.2009/10:00	28.05.2009/10:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 27.05.2009 17:09:11**  
**Public Disclosure (General)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Is the disclosure a postponed disclosure? : -

Summary Information : Invitation for Ordinary Meeting of the Board

**DISCLOSURE:** Public Disclosure/s to be announced:

Our Board of Directors has gathered on May 27, 2009;

1. decided the meeting to be held in the head office in Hurriyet Medya Towers, Gunesli/Istanbul on June 24, 2009 at 10:30 in order to discuss the appended agenda of the ordinary general meeting concerning the activities of 2008 and to determine notice that made from the board of directors to our sharers was presented with agenda and example of the power of attorney in Attachment 1, it will be published on copies of Hurriyet and Referans Gazette dated June 2, 2009.

2. Within the frame of arrangements of Capital Markets Board, it was resolved Basaran Nas Bagimsız Denetim ve Serbest Muhasebeci Mali Musavirlik A.S. (PricewaterhouseCoopers Member) to charge by independent audit of financial reports of 2009 and interim period of Jan.01, 2009-June 30, 2009, and to be presented this commissioning for approval of allottees in the Ordinary Meeting of the Board that will be held on June 24, 2009.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
27.05.2009/16:00

Halil ÖZKAN  
Financial Affairs Manager  
27.05.2009/16:00

**Enclosures:**

1. [Announcement of Board of Directors\(Invitation letter,agenda,example of the power of attorney\)](#)
2. [Resolution of the Board of Directors dated May 27 ,2009 ,with number 2009/33](#)

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 04.05.2009 17:28:39**  
**Date: 04.05.2009/057**

**Public Disclosure (Update)**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Original Information Disclosed : 04.05.2009/057

Summary Information : DMG International GmbH Capital Increase

Is the disclosure a postponed disclosure? : -

**DISCLOSURE:** Public Disclosure/s to be announced:

By decision of our Board of Management dated 04.05.2009 and with number 29 our sharing that we had at the rate of 42,42 % in its capital, capital of Dogan Medya International GmbH (DMG International) to be increased in Euro 3.755.000,- be risen in Euro 54.500.000,- and it was decided that our corporate management to authorize and entitle in order to participate in the ratio of (Euro 1.592.871,-) falls to our share, and to use of our right of sharing newly, to make notice the relevant authorities concerning to execute necessary transactions .

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
04.05.2009/17:30

Halil ÖZKAN  
Financial Affairs Manager  
04.05.2009/17:30

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 10.04.2009 17:44:53**  
**Date: 10.04.2009/056**

**Decision of the Board of Directors Regarding Dividend Distribution**

Address : Hürriyet Medya Towers, Güneşli 34212  
Bağcılar/İstanbul

Telephone and fax no : Tel: 212 677 00 00 Fax: 212 6770182

Investor/ Shareholder Relations Division : Tel: 212 449 60 30 Fax: 212 6770892  
Telephone and fax no

Whether there are updates : -

Is the disclosure a postponed disclosure? : -

Historic date about this disclosure : 11.05.2008

Board of Directors decision date : 10.04.2009

Profit Share's accounting period for distribution : 01.01.2008-31.12.2008

**Enclosures:**

Profit distribution proposal for 2008

Board of Directors of the company has met on 10.04.2009;

According to consolidated financial statements belongs to 2008 accounting period that is checked by independent audit, the presentation rules that determined in accordance with Decision of Capital Markets Board (SPK) dated 17.04.2008 and with number 11/467 that is arranged in harmony with International Financial Reporting Standards and inclusive of the provisions of Communiqué of SPK (Capital Markets Board) Serie:XI No:29; when "fiscal charge for the period" "deferred tax revenue" and minority interest" are considered all in one, it was understood that "Consolidated Net Loss for the Period" of TL 38.093.867 was formed, it was decided by the board of directors to keep shareholders advised of no any distribution of dividend regarding accounting period of 2008 within arrangements regarding profit sharing of SPK(Capital Markets Board) and this respect to present for approval of General Assembly; also keep shareholders advised of loss for the period of TL 32.131.261 was formed according to financial records kept within the scope Turkish Commercial Code and Tax Procedure Law.



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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 23.03.2009 12:40:10**  
**Date: 23.03. 2009/054**

**Public Disclosure (General)**

Summary Information: Task changes and assignment

By decision of our Board of Directors dated 23.03.2009;

- Ahmet N. Dalman, who performs duty at present as Data Systems Coordinator, appointed as Executive Committee Member of Responsible for Information Technologies,
- Ahmet Ozer, who performs duty at present as Group Chairman for Strategy and Business Development, appointed as Internet Group Presidency and Executive Committee Member is responsible for management of internet operation, development and new avenues for industry

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
23.03.2009/12:30

Halil ÖZKAN  
Financial Affairs Manager  
23.03.2009/12:30

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 20.03.2009 14:10:07**  
**Date: 20.03.2009/053**

**Public Disclosure (General)**

Summary Information: Extraordinary General Meeting

Our company's Extraordinary General Meeting has been held today (March 20, 2009) at our company's head offices at the address Hurriyet Medya Towers, Gunesli/Istanbul in accordance with the provisions of the Turkish Commercial Code and the Articles of Incorporation.

During our meeting; in accordance with article 30 of our Company's Articles of Incorporation; it has been accepted by a majority of votes that authorization shall be granted to the Board of Directors, until the Ordinary General Meeting where the accounts and transactions of 2008 shall be reviewed, regarding the giving of securities such as mortgages, sureties, pledges, guarantees in favour of third parties pro rata 50% of the total assets amount shown in the company's consolidated financial statements of the interim term Jan.1, 2008 – Sept.30, 2008 being the last balance sheet announced to the public in accordance with the regulations of the Securities Legislation as well as the Capital Markets Board and the Istanbul Stock Exchange, and the approval of all transactions to be realized in this framework during the period to pass until this date. Besides, our general meeting has also been informed that the II. Disposition of legal reserves amounting to 406.354,-TL, which have been failed to be reserved during the distribution of our Company's profit of 2008, have been completed.

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

Best Regards,

Ahmet TOKSOY

Member of the board of Director

20.03.2009/13:00

Halil ÖZKAN

Financial Affairs Manager

20.03.2009/13:00

[Annex 1: Minutes of the Extraordinary General Meeting dated March 20, 2009](#)

[Annex 2: List of Attendants of the Extraordinary General Meeting dated March 20, 2009](#)

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 18.03.2009 12:22:40**

**Date: 18.03.2009/052**

**Public Disclosure (General)**

Summary Information: Disclosure made in accordance with the letter dated IMKB/4-GDD-133.99/195-03023

**DISCLOSURE:** Public Disclosure/s to be announced:

The query of Halkali Tax Office about the assets of our shareholder Doğan Yayın Holding A.Ş. does not have any relation to our Company. Within this framework, there is no injunction on our assets.

As our shareholder Doğan Yayın Holding has also announced publicly, the shares of Doğan Yayın Holding in our company cannot be transferred to any third parties by the regulations of Central Registry Agency and Financial Intermediaries

Best Regards,

Ahmet TOKSOY

Member of the board of Director

18.03.2009/12:00

Halil ÖZKAN

Financial Affairs Manager

18.03.2009/12:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 17.03.2009 10:14:20**

**Public Disclosure (General)**

Summary Information: Closing of newspaper named "20 dk" free of charge.

**DISCLOSURE:** Public Disclosure/s to be announced:

By decision of our Board of Directors dated 16.03.2009, the issue of our newspaper named "20 dk" free of charge that is entered into service on 21.02.2008 that is distributed in densely populated regions, centers only in Istanbul, main arterials and shopping centers was terminated as from 16.03.2009.



It is supposed that closing of newspaper named "20 dk" free of charge will not influence significantly to our profit margins.

Best Regards,

Ahmet TOKSOY	Halil ÖZKAN
Member of the board of Director	Financial Affairs Manager
16.03.2009/14:00	16.03.2009/14:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 24.02.2009 17:54:49**  
**Date: 24.02.2009/050**

**Public Disclosure (General)**

Summary Information: to make a call for Extraordinary Assembly

**DISCLOSURE:** Public Disclosure/s to be announced:

On its meeting dated 24.02.2009, our Board of Directors has decided to make a call for Extraordinary Assembly to be held at company headquarter on March 20, 2009, 09.00 to discuss the following items:

**AGENDA:**

1. Election of Presedential Board.
2. To delegate the presedential board the right to sign the minutes of meeting.
3. In line with Article 30 of our Articles of Incorporation; to delegate the Board of Directors with the right to decide and aprove giving mortgage, pledge, guarantee upto 50% of our asset size for third parties, based on the last balance sheet announced and prepared in accordance with Capital Market Board Regulations, Capital Market Board and Istanbul Stock Exchange applications for the period 01.01.2008-30.09.2008 until the General Assembly to be held to review 2008 results and transactions.
4. Wishes.

Best Regards,

Ahmet TOKSOY	Halil ÖZKAN
Member of the board of Director	Financial Affairs Manager
24.02.2009/17:00	24.02.2009/17:00

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 23.02.2009 11:22:42**  
**Date: 20.02.2009/049**

**Public Disclosure (General)**

Summary Information: Participate in Capital Increase

**DISCLOSURE:** Public Disclosure/s to be announced:

By decision of our Board of Directors dated 20.02.2009 and with number 14 ; our sharing Dogan Medya International GmbH (DMG International) that we hold at the rate of 42,42% in its capital, it was decided that the capital of the firm to be increased in the amount of Euro 10.752.000 to Euro 50.745.000,-, to participate at the rate drawn to our interest share (Euro 4.560.999) and to use exactly our right to take new interest, to notice to competent authorities in connection with execute and perform necessary treatments and to entitle and commission our corporate management.

Best Regards,

Ahmet TOKSOY	Halil ÖZKAN
Member of the board of Director	Financial Affairs Manager
20.02.2009/16:45	20.02.2009/16:45

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 16.02.2009 17:04:21**  
**Date: 16.02.2009/048**

**Public Disclosure (General)**

Summary Information: Temporary Tax Dedaration

**DISCLOSURE:** Public Disclosure/s to be announced:

We present our profil and loss income statement given to Tax Administration at 16 February 2009 together with 2008, 4 th Quarter Temporary Tax Dedaration for the year ended 31 December 2008 in the attachment.

Best Regards,

Ahmet Toksoy	Halil Özkan
Member of the board of Director	Financial Affairs Manager

[Annex: Temporary Tax Dedaration for the year ended 31 December 2008](#)

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**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 04.02.2009 17:37:40**  
**Date: 04.02.2009/047**

**Public Disclosure (General)**

Summary Information: Disclosure made in accordance to the regulation serial VIII Number: 39 of the Capital Markets Board

**DISCLOSURE:** Public Disclosure/s to be announced:

On December 24, 2008 we had declared that we had reconciled with Reconciliation Commission of Ministry of Finance on the tax cases we had filed to Istanbul 7. and 8th Tax Court within the framework of Law No 5736 on Reconciliation and thus withdrew the cases we had filed.

On February 4, 2009; we have received an amount of 13.666.733 TL in cash and recorded this as income, with respect to capital and penalties paid about the related taxes. The processes about the payment, the above mentioned cases and reconciliation has been finalized.

Best Regards,

Ahmet TOKSOY  
Member of the board of Director  
04.02.2009/17:00

Halil ÖZKAN  
Financial Affairs Manager  
04.02.2009/17:00

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