

■ **Public Disclosure (General)**

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Is the disclosure a postponed disclosure?	:	No
Summary Information	:	Election of Chairwoman and Vice-Chairwoman

■ **DISCLOSURE:**

Public Disclosure/s to be Announced:

The Board of Directors of Hürriyet Gazetecilik ve Matbaacılık A.Ş. has convened on 27.06.2012 and has taken the following decision,

-Upon confirmation that she has been elected as a member of Board of Directors by General Assembly dated 26 June 2012, Mrs Vuslat Sabancı has been elected as Chairwoman and Mrs Hanzade V. Doğan Boyner has been elected as Vice-Chairwoman with unanimous consent.

Best Regards