

**PUBLIC DISCLOSURE PLATFORM**

**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.**

**Material Disclosure (General)**

**Summary**

Senior Manager Change

## Material Disclosure (General)

Concerning Companies []

Concerning Funds []

### Material Disclosure (General)

Is the statement made up-to-date? No

Is the statement made for correction purposes No

Date of the previous statment made regarding the matter -

Is the statement made a deferred statement? No

### Content of the Notification

#### Statements

Ediz Haşmet Kökyazıcı has been dismissed from his position as Executive Board Member In Charge of Financial and Administrative Affairs pursuant to the resoulution of Management Board of the Company dated August 18, 2016 and numbered 2016/25.

Özgür Tokgöz Altun, graduated from the Business Administration department of Middle East University, has started its professional business career in audit field in KPMG Cevdet Suner Denetim ve YMM A.Ş.. He then started to work for Turkcell İletişim Hizmetleri A.Ş. and has adopted various positions in fields such as reporting, accounting and internal audit throughout his working experience in this company. He was finally in charge of reporting, budgeting, financial planning and business check processes of Turkcell Türkiye ve group companies as a Financial and Group Control Director. Appointed as a Financial Director in charge of commercial units in Vodafone İletişim Hizmetleri A.Ş. in 2012, Mr. Tokgöz Altun has lead the organisational processes of financial partnership as well as development of decision-support processes of commercial units including a number of important projects.

Truly yours,

We hereby declare that our aforementioned statements comply with the principles of applicable Exceptions Communiqué of Capital Markets Board, that it truly reflects the information received by us, that such information complies with the our book, record and documents, that we have made all the endeavours required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.