

■ **Public Disclosure (General)**

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Is the disclosure a postponed disclosure?	: No
Summary Information	: Board of Directors' Resolution related to allocation of duties and formation of committee

■ **DISCLOSURE:**

Public Disclosure/s to be Announced:

The president and members of the committees to work until the General Assembly to be convened to discuss 2012 operational results, except for Corporate Governance Committee is determined by the decision of our Board of Directors decision taken on 26.07.2012 (today) has been defined below. Accordingly;

Executive Committee:

- Ahmet Nafi DALMAN (Vice President),
- K. Enis BERBEROĞLU (Member Responsible for Editorial Matters),
- Ayşe SÖZERİ CEMAL (Member Responsible For Advertising Business Unit),
- Dursun Ali YILMAZ (Member Responsible for Financial and Administrative Affairs),
- Tijen MERGEN (Member Responsible for Marketing Affairs),
- Tuba KÖSEOĞLU OKÇU (Member Responsible for Human Resources)

Committe Responsible for Audit:

- Ahmet BURAK (Chairman),
- Béatrice de CLERMONT-TONNERRE (Member)

Corporate Governance Committee:

- Ahmet BURAK (Chairman),
- Yahya ÜZDİYEN (Member),
- Murat DOĞU (Member)

Corporate Governance Committee will continue its duties until the first Board of Directors' Meeting to be held after General Assembly to convene to discuss 2012 operational results. The committee will also act as "Nominee Determination Committee", "Early Detection of Risk Committee" and "Benefits Committee" as defined by the Communiqué of Capital Markets Board with respect to Determination and Application of Corporate Governance Principles Serial: IV, No: 56.

There will not be any salary assigned to committee chairmen and members for participating in these committees.

- On the other hand, Financial Control and Investor Relations Manager İnci Tarı will be responsible for the management of Shareholder Relations within the scope of the Capital Market Board Communiqué Serial: IV., No: 41, Article 7. The duties of Shareholder Relations Division will be performed in coordination with Legal Department, Investor Relations manager, Financial Affairs Management and its personnel.