

**FROM THE PRESIDENCY OF THE BOARD OF DIRECTORS HURRIYET
GAZETECILIK VE MATBAACILIK A.S.**

Our Board of Directors called a per annum session of General Meeting in company headquarters Hurriyet Medya Towers, Gunesli/Istanbul on Wednesday, June 24, 2009 at 10:30 in order to discuss the following agenda and determine.

Our partners who would like to participate in General Meeting and who dematerialized their shares before Central Institution of Record (CIR) will follow their blockage procedure of general assembly that is determined by (CIR) and it is mandatory that they have to enter their names at "General Assembly Blockage List" Monday on June 22, 2009 till 17:00 at the latest. For our partners who are entered their names at "General Assembly Blockage List", "general assembly blockage letter" will be given by (CIR), should this letter is not presented to officers by our partners before General Meeting, it is not possible the partners do not have the right to speak and to vote in the meeting.

As it was determined on General Letter of (CIR) dated 294, in accordance with provision of Temporary 6th article of Capital Market Law, it will be possible only to use their participating rights for our partners who dematerialized their shares before General Meeting and also who presented "general assembly blockage letter" to General.

If our partners can not participate in meeting in person, the power of attorney will be arranged in conformity with the following example, and the other points that foreseen in Commique of Capital Markets Board's Serie:IV No:8 that is published in Official Gazette dated 09.03.1994 and with number 21872 should be approved by Notary Public and submitted.

Financial Report belongs to 01.01.2008-31.12.2008 accounting period and Independent Audit Report, Activity Report of the Board of Directors and Proposal About Allocation of Profit and Report of Inspectorate will be kept

available from the date of 02.06.2009 in our company center for observing by our partners. With the abovementioned documents, 'General Assembly Information Document', Procedure of Participation to General Assembly', example of power of attorney will be involved in the address of our company www.hurriyetkurumsal.com as from the same date.

For information of our Esteemed Partners.

Best regards,

Hurriyet Gazetecilik ve Matbaacilik A.S.
Presidency of Board of Directors

AGENDA:

1. Selection of General Assembly Council.
2. Authorisation of the General Assembly Council to sign minute of the meeting.
3. Reading and discussing and ratifying Activity Reports of Executive Committee of 01.01.2008–31.12.2008 accounting period, Company Audit Reports and Independent Audit Reports and Financial Report containing Balance sheet and Income Statement.
4. Release of Members of the Board of Directors and Audit Committee due to activities, transactions and accounts of 2008.
5. Discussion of proposal of distribution of the profit for the accounting period 2008 and determine.
6. Selection of members of the Board of Directors who will perform duty in 2009 accounting period.
7. Selection of members of Audit Committee for the period of 2009 accounting period.
8. Decision making about amounts payable to Board of Directors and Members of Audit Committee for 2009 accounting period.
9. Within the frame of arrangements of Capital Markets Legislation and Capital Markets, decision making about ratifying of Independent Auditing Firm that is selected by the Board of Directors.
10. Within the frame of the 30th article of the Articles of Incorporation of Company, authorisation of the Board of Directors with respect to the points of change of share, acquiring assets at the value that exceeds 10% of Company's total assets at a time, and/or salability, rentable, lease ; subsidise and endowing in quantity that exceeds 1% from Company Assets till as Ordinary Meeting of the General Assembly for to discuss activities of

2009, 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.

- 11.** Within the frame of the 12th article of the Articles of Incorporation of Company, conferring of power to the Board of Directors about issue Capital Market Means that describe indebtness as much amount allowed by the relevant legislation and Capital Markets Legislation, Capital Markets Law Turkish Commercial Law and by permission of Capital Markets Board and to establish issue conditions.
- 12.** Furnish with authority to Members of the Board of Directors in order to make affairs that are counted in 334th and 335th articles of Turkish Trade Code and 14th article of the Articles of Association .
- 13.** To submit Company Dividend Policy for information of General Assembly.
- 14.** Because of social assistance made by Company to foundations, associations state institutions and organizations in the accounting periods 01.01.2008-31.12.2008, provisions separated for spiritual damages brought against Company, amounts of indemnity and other points will be submitted for Company partners' information.
- 15.** Point of completion of II.nd arrangement legal reserves that is reserved missing in distribution of profit for 2005, 2005 will be submitted for Partners' information.
- 16.** Informing of company partners within the frame of 2nd paragraph of 5th article of Comminique with number 41 of Capital Markets Board's Serie: IV, No:41 that is published in Official Gazette dated 19.03.2008 and with number 26821.
- 17.** To submit Information Policy of our Company that is revised within the frame of Communique Serie VIII, No:54 of Capital Market Board for information of partners.
- 18.** Wishes.

EXAMPLE OF POWER OF ATTORNEY

POWER OF ATTORNEY

HURRIYET GAZETECILIK VE MATBAACILIK A.S. TO PRESIDENCY OF THE BOARD OF DIRECTORS

I hereby appointin order to sign necessary documents, to make an offer, and to vote, to represent me in the direction of opinions that I indicated in the Ordinary Meeting of the Board belongs to Jan. 01, 2008-Dec.31, 2008 accounting period to be held in Evren Mahallesi, Gulbahar Caddesi, Hurriyet Medya Towers, Gunesli/Istanbul on June 24, 2009 at 10:30, for Hurriyet Gazetecilik ve Matbaacilik A.S. that I taken part in.

A) SCOPE OF AUTHORITY TO REPRESENT

- a) Proxy is authorised to vote in the direction of his/her opinions for all agenda items.
- b) Proxy is authorised to vote for agenda items in the direction of the following instructions.
Instructions: (Private instructions are written)
- c) Proxy is authorized to vote in the direction of offers of corporate management.
- d) For the other subjects to be arised in the meeting, Proxy is authorised to vote in the direction of following instructions. (If instruction is not available Proxy votes freely.)
Instructions: (Private instructions are written)

B) STOCK CERTIFICATE THAT PARTNER HAD

- a) Arrangement and its serie
- b) Number
- c) Number -Nominal value
- d) Whether he/she has benefit on voting
- e) To the bearer –To the name

NAME, SURNAME AND TITLE OF PARTNER

SIGNATURE

ADRESS

Note: One of the cases of (a), (b) or (c) in Section (A) is selected. Directions are given for cases of (b) and (d).