

THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY
MEETING OF HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
HELD ON JUNE 24, 2009

NAME/TITLE AND ADDRESS OF SHAREHOLDER	AMOUNT OF THE CAPITAL	NUMBER OF SHARES	TYPE OF REPRESENTATION PRINCIPAL/PROXY	SIGNATURE
DOĞAN YAYIN HOLDING A.Ş. Hürriyet Medya Towers, Güneşli/Istanbul	275.999.953,029	275.999.953	REPRESENT AS PRINCIPAL	Erem Turgut YÜCEL (signed)
IŞIL DOĞAN Küçükçamlıca Caddesi No.9 Üsküdar/Istanbul	234,122	234	BY PROXY	Yasemin YATMAZ (signed)
H.RAHMİ TURAN Hürriyet Medya Towers, Güneşli/Istanbul	234,122	234	BY PROXY	Yasemin YATMAZ (signed)
SONER GEDİK Hürriyet Medya Towers, Güneşli/Istanbul	113,972	114	BY PROXY	Halil ÖZKAN (signed)
BELMA SİMAVİ Saray Arkası Sokak No.24 D.10 Gümüşsuyu, Beyoğlu/Istanbul	23,503,807	23.504	BY PROXY	Nilüfer YILMAZ (signed)
DOĞAN ŞİRKETLER GRUBU HOLDING A.Ş. Oymacı Sokak No.15/1 Üsküdar/Istanbul	51.000.228,655	51.000.229	REPRESENT AS PRINCIPAL	Erem Turgut YÜCEL (signed)
BBH/THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 40 Water Street, Boston MA 02109 3661	68,699	68,699	REPRESENT AS PRINCIPAL	H.Vuslat SÜMEN (signed)
IMPERIAL EMERGING ECONOMIES POOL 21 Melinda Street, 8th Floor,	35.035	35.035	REPRESENT AS PRINCIPAL	Alev Işıl YILDIRIM (signed)

Toronto-Ontario, MSL 1A2, Canada				
FORD MOTOR COMPANY US.DEFINED BENEFIT MASTER TRUST The American Road Ford Motor Company Dearborn, MI 48121 USA	18.775	18.775	REPRESENT AS PRINCIPAL	Alev Işıl YILDIRIM (signed)
ISHARES MCSI TURKEY INVESTABLE MARKET INDEX FUND 400 Howard Street San Francisco, CA 94105, USA	239.426	239.426	REPRESENT AS PRINCIPAL	Nevra ÖZER ERSÖZ (signed)

TOTAL 327.386.202,707 327.386.203

MINISTRY OF INDUSTRY AND TRADE COMMISSAR Tuncay Çalışkan (signed)	CHAIRMAN OF THE ASSEMBLY Erem Turgut YÜCEL (signed)	CAPITAL OF THE COMPANY 460.000.000,-TL TOTAL NUMBER OF SHARES 460.000.000,-TL MINIMUM MEETING QUORUM 115.000.000,-TL PRESENT MEETING QUORUM 327.386.203 REPRESENT AS PRINCIPAL 327.362.117 BY PROXY 24.086
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VOTE COLLECTOR Halil ÖZKAN (signed)	SECRETARY Yasemin YATMAZ (signed)
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THE SHARE STRUCTURE STATED IN THE LIST OF
ATTENDANTS IS IN CONFORMITY WITH THE COMPANY'S
SHAREHOLDER'S BOOK AND RECORDS.

BOARD OF DIRECTORS
(stamp and signature)