

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Disclosure Regarding Demerger Processes

Disclosure Regarding The Demerger Processes

Summary Info	Statement Regarding Partial Demerger In Simplified Procedure Through Participation Model
Is the statement made up-to-date?	No
Is the statement made for correction purposes	No
Is the statement made a deferred statement?	No
Date of Board of Director's Resolution	November 25, 2016
Method of Demerger	Partial Demerger Through Participation
Title of Partnership(s) To Be Established Due To Demerger Process	N/A
Company(ies) To Take Over Asset(s) Separated Due To This Demerger Process	Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş.
Activity Field(s) of Company(ies) To Take Over Asset(s) Separated Due To This Demerger Process	The purpose and subject of the Company shall be to purchase, sell, distribute, promote and market all types of goods and services on the internet and to organise auction or reverse auction for this purpose, as well as to take advertisements from and to advertise in website(s), to export and import and serve as a intermediary during trading activities on the condition that the applicable regulations are complied with.
Capital Increase Amount of the Company Taking Over the Asset To Be Separated To Be Made (in TL)	10.224.042,93
Will An Application Be Lodged In Order For The New Partnership To Be Traded At The Exchange?	No
Will An Application Be Lodged In Order For The Company To Take Over The Asset(s) Separated Due To Demerger Process?	No
Currency	TRY
Date of Financial Table Taken As A Basis To Demerger Process	September 30, 2016
Available Capital (in TL)	552.000,000
Capital To Be Reached (in TL)	552.000,000

Share Group Details	Available Capital (in TL)	Share Change Rate	Capital Amount To Be Decreased Due To Demerger	Capital To Be Decreased Due To Demerger	Amount of Shares Acquired From Internal Resources At No Charge Due To Demerger	Percentage of Shares Acquired From Internal Resources At No Charge Due To Demerger	ISIN Number of the Securities To Be Granted	Amount of Securities To Be Granted Due To Demerger
HURGZ, TRAHURGZ91D9	552.000,000	1	0	0	0	0		0

Additional Statements

Boards of Directors of Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş., which is our direct affiliated company that we hold 100% of the shares available in its capital amount to TL 50.000 that has been fully paid have resolved on November 25, 2016 that “Hürriyet Emlak Şubesi” Service Business be handed over to Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş. through “Partial Demerger In Simplified Procedure Through Participation Model”.

No capital increase/decrease shall be made in our Company (Subject to Demerger) within the Partial Demerger Process.

Capital of Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş. (Transferee) shall be increased to TL 10.224.042,93 against the account items of assets and liabilities of “Hürriyet Emlak Şubesi” Service Business to be handed over under the Partial Demerger Process by our Our Compnay (Subject To Demerger Process). In other words, our Company will participate in the capital of Transferee Company by acquiring shares from the capital of Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş. (Transferee Company) coressponding to the same net value of the assets it has transferred. Since the amount of capital increase made in Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş. (Transferee Company) bears the same value with the assets transferred during the Partial Demerger Process, change rate is “1” (one).

DOCUMENTS IN CONNECTION WITH THE DEMERGER

ANNEX: 1	Board of Directors’ Resolution of Hürriyet Gazetecilik ve Matbaacılık A.Ş. dated November 25, 2016 and numbered 2016/31
ANNEX: 2	Board of Directors’ Resolution of Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş. dated November 25, 2016 and numbered 2016/05
ANNEX: 3	Board of Directors’ Resolution of Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş. dated November 25, 2016 and numbered 2016/06

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.