

**THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY
MEETING OF HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
HELD ON MAY 26, 2010**

NAME/TITLE AND ADDRESS OF SHAREHOLDER	AMOUNT OF THE CAPITAL	NUMBER OF SHARES	TYPE OF REPRESENTATION PRINCIPAL/PROXY	SIGNATURE
DOĞAN YAYIN HOLDING A.Ş.- Republic of Turkey Altunizade Mahallesi Oymacı Sokak No.15/1 Üsküdar-Istanbul	331.199.943,634	331.199.944 off-exchange	REPRESENT AS PRINCIPAL	Erem Turgut YÜCEL (signed)
DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.-Republic of Turkey Oymacı Sokak No.15/1 Üsküdar- Istanbul	61.200.274,386	61.200,274 off-exchange	REPRESENT AS PRINCIPAL	Erem Turgut YÜCEL (signed)
IŞIL DOĞAN-Republic of Turkey Küçükçamlıca Caddesi No.9 Üsküdar/Istanbul	234,122	234 off-exchange	BY PROXY	Yasemin YATMAZ (signed)
H.RAHMİ TURAN-Republic of Turkey Hürriyet Medya Towers, Güneşli/Istanbul	234,122	234 off-exchange	BY PROXY	Yasemin YATMAZ (signed)
SONER GEDİK-Republic of Turkey Hürriyet Medya Towers, Güneşli/Istanbul	113,972	114 off-exchange	BY PROXY	Yasemin YATMAZ (signed)
BELMA SİMAVİ-Republic of Turkey Ömer Avni Sokak Saray Apt.Ayazpaşa-Istanbul	24.254,647	24.255 off-exchange	BY PROXY	Yavuz ADA (signed)
THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147-USA 40 Water Street, Boston, MA 02109	82.438	84.438 on-exchange Aug.18,2008	REPRESENT AS PRINCIPAL	H.Vuslat SÜMEN (signed)

3661				
FORD MOTOR COMPANY US.DEFINED BENEFIT MASTER TRUST –England 50 Bank Street, Canary Wharf, London, E14 5NT, England	22.515	22.515 on-exchange Feb.09,2009	REPRESENT AS PRINCIPAL	H.Vuslat SÜMEN (signed)
SAN FRANCISCO CITY AND COUNTY-England 50 Bank Street, Canary Wharf, London, E14 5NT, England	1.039,446	1.039,446 on-exchange Sept.23,2009	REPRESENT AS PRINCIPAL	H.Vuslat SÜMEN (signed)
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM-USA 1300 s Clinton Street Fort Wayne Indiana 46802 USA	543,432	543,432 on-exchange Sept.10,2009	REPRESENT AS PRINCIPAL	H.Vuslat SÜMEN (signed)
QUEENSLAND INVESTMENT CORPORATION-Belgium	38.508	38.508 on-exchange Aug.26,2009	REPRESENT AS PRINCIPAL	H.Vuslat SÜMEN (signed)
NATIONAL PENSION SERVICE- Korea Kukminyeonkum Bldg.7-16 Shincheon-dong Songpa-Seoul, 138-725 Republic of Korea	531.050	531.050 on-exchange Oct.28,2009	REPRESENT AS PRINCIPAL	Berna YAZKAN (signed)
ISHARES MCSI TURKEY INVESTABLE MARKET INDEX FUND-USA 400 Howard Street San Francisco, CA 94105	1.414.001	1.414.001 on-exchange Feb.16,2010	REPRESENT AS PRINCIPAL	Berna YAZKAN (signed)
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B-USA 400 Howard Street San Francisco, CA 94105	39.722	39.722 on-exchange Dec.31,2009	REPRESENT AS PRINCIPAL	Berna YAZKAN (signed)

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B-USA 400 Howard Street San Francisco, CA 94105	141.313	141.313 on-exchange May.12,2008	REPRESENT AS PRINCIPAL	Berna YAZKAN (signed)
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM-USA 400 Q Street, Sacramento, CA 95814	112.765	112.765 on-exchange Aug.18,2008	REPRESENT AS PRINCIPAL	Berna YAZKAN (signed)

TOTAL 396.390.244,883 396.390.245

MINISTRY OF INDUSTRY
AND TRADE COMMISSAR
Tuncay Çalışkan
(signed)

CHAIRMAN
Ahmet TOKSOY
(signed)

CAPITAL OF THE COMPANY 552.000.000,-TL
TOTAL NUMBER OF SHARES 552.000.000,-TL
MINIMUM MEETING QUORUM 138.000.000,-TL
PRESENT MEETING QUORUM 396.390.245
REPRESENT AS PRINCIPAL 396.365.408
BY PROXY 24.837

VOTE COLLECTOR
Erem Turgut YÜCEL
(signed)

SECRETARY
Yasemin YATMAZ
(signed)

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)

Member of Board of Directors
Auditor

Ahmet TOKSOY (signed)
Fuat ARSLAN (signed)