

**INVITATION TO ORDINARY GENERAL MEETING FROM HÜRRİYET
GAZETECİLİK VE MATBAACILIK A.Ş
BOARD OF DIRECTORS**

Our Company's Ordinary General Meeting for the fiscal term 2014 shall convene on Monday, March 30, 2015 at 11:00 a.m. at the address 100. Yıl Mahallesi, Matbaacılar Caddesi, No:78, Bağcılar/Istanbul to discuss and settle the topics on its agenda.

According to the provisions on Turkish Trade Law no 6102 item 1527, our shareholders may cast their votes either by attending to the meeting personally or over electronic media. **Our shareholders or their representatives who wish to attend the meeting over electronic media must have an Electronic Signature Certificate.**

Our shareholders with an "electronic signature" who wish to attend to the Ordinary General Meeting over electronic medium are required to complete their procedures in accordance with the provisions stated on "Regulations regarding General Meetings of Stock Corporations Held on Electronic Medium" published in Official Gazette no 28395 dated August 28th 2012 and "Statement regarding electronic General Meeting System which shall be Used in General Meetings of Stock Corporations" published in Official Gazette no 28396 dated August 29th 2012. **Otherwise, they shall not able to attend to the general meeting.** Our shareholders can receive necessary information regarding attending to general meetings over electronic media from "Merkezi Kayıt Kuruluşu A.Ş." (MKK) and/or MKK's website on "www.mkk.com.tr."

In case our shareholders do not wish to attend to the Ordinary General Meeting, **they shall not be required to deposit their shares** to any institution within the provisions of Turkish Commercial Code and Capital Market Law.

Our shareholders who wish to attend to the Ordinary General Meeting **shall be required to follow the procedures announced to the public by MKK.** Shareholders **whose names are on the attendants list prepared with the "shareholders list" submitted by MKK may attend to the Ordinary General Meeting.** The persons arriving at the meeting hall physically in order to attend to the Ordinary General Meeting shall be checked over said list to determine whether they are a shareholder or a representative.

In order to cast their votes by proxy, our shareholders who shall not be able to attend to the meeting personally are required to submit their letters of attorney according to the sample below and submit their letter of attorney with a notarized signature to our Company after satisfying other matters stipulated in Capital Market Board's Statement regarding Voting by Proxy and Proxy Solicitation (II - 30.1).

You can obtain the sample letter of proxy form from our head office or from our website at the address www.hurriyetkurumsal.com. Name and surname of the attorney (representative) must be included in the list received from MKK if the authorization has been made over Electronic General Meeting System ("EGKS"). A letter of proxy in accordance with the legislation is required to be submitted if the authorization has been made over EGKS.

A proxy who has been assigned via electronic means through EGKS is not required to submit a power of attorney. **Powers of attorney which are not compliant with the sample of power of attorney, which is required with the Communiqué II - 30.1 of the CMB, and which is appended shall absolutely not be accepted due to our legal responsibility.**

Board of Directors Activity Report regarding 2014 accounting period, Financial Statements and Notes (Financial Report), Opinion of Independent Auditing Firm, the offer of Board of Directors regarding Not Distributing Earnings, Report on Adherence to Corporate Governance Principles, General Meeting Information document, the Procedure for Attending the General Meeting and proxy form and information notes which include necessary explanation in the scope of Corporate Governance Statement (II - 17.1) of Capital Market Board shall be presented to our shareholders' review starting from three weeks before meeting at the;

- Company's head office at the address 100. Yıl Mahallesi, Matbaacılar Caddesi, No:78, Bağcılar/İstanbul,

- Hürriyet Gazetecilik ve Matbaacılık A.Ş. Adana DPC Branch Office at the address Yeni Doğan Mahallesi, Girne Bulvarı, No:275 D:A, Yüreğir/Adana,

- Hürriyet Gazetecilik ve Matbaacılık A.Ş. Ankara DMC Branch Office at the address Söğütözü Mahallesi, Dumlupınar Bulvarı, No:102, Çankaya/Ankara,

- Hürriyet Gazetecilik ve Matbaacılık A.Ş. Antalya DPC Branch Office at the address Yenigöl Mahallesi, Serik Caddesi, No:80, Muratpaşa/Antalya,

- Hürriyet Gazetecilik ve Matbaacılık A.Ş. Bursa Branch Office at the address Kırcaali Mahallesi, Kayalı Sokak, Doğanbey Center, K:4 Osmangazi/Bursa,

- Hürriyet Gazetecilik ve Matbaacılık A.Ş. İstanbul DPC Branch Office at the address Sanayi Mahallesi, 1450 Sokak, No:2, Esenyurt/İstanbul,

- Our Company's İzmir Branch Office at the address Şehitleri Caddesi, No:16,/1 Alsancak/İzmir,

- Hürriyet Gazetecilik ve Matbaacılık A.Ş. İzmir DPC Branch Office at the address Fatih Mahallesi, Ege Caddesi, No:36, Gaziemir/İzmir,

-Hürriyet Gazetecilik ve Matbaacılık A.Ş. Trabzon DPC Branch Office at the address Nuroğlu Mahallesi, Organize Sanayi Bölgesi, 10. Cadde, No:1, Arsin/Trabzon,

Our company's website www.hurriyetkurumsal.com and at Electronic General Meeting System (EGKS) of Merkezi Kayıt Kuruluşu A.Ş (MKK).

Submitted to our esteemed Shareholders' knowledge.

Yours Faithfully,

HÜRRIYET GAZETECİLİK VE MATBAACILIK A.Ş.
BOARD OF DIRECTORS