

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
RESOLUTIONS OF
THE BOARD OF DIRECTORS

Date of Resolution :06.03.2014
Number of Resolution :2014/14
Signatories :Vuslat SABANCI (Chairperson)
Yahya ÜZDİYEN (Vice Chairperson)
Ahmet Nafi DALMAN (Member)
Kadri Enis BERBEROĞLU (Member)
Dursun Ali YILMAZ (Member)
Fatma Ayşe CEMAL (Member)
Kai Georg DIEKMANN (Member)
Ahmet BURAK (Member)
Béatrice de Clermont TONNERRE (Member)

This resolution has been signed by the members of the Board of Directors within the framework of the provision of Article 390/IV of the Turkish Commercial Code.

- In accordance with the provisions of the “Communiqué on Corporate Governance” (II-17.1) of the Capital Markets Board, and as a result of evaluation of the applications of Mr. Ahmet Burak and Mrs. Béatrice de Clermont Tonnerre who have filed to our Company for election as independent directors and the relevant report of Corporate Governance Committee *[which has assumed the duties of Nomination Committee according to Communiqué on Corporate Governance” (II-17.1) by our Board resolution dated 03.07.2013 and numbered 2013/25]* it is hereby resolved that a public disclosure be issued stating that Mr. Ahmet Burak and Mrs. Béatrice de Clermont Tonnerre are going to be nominated as independent directors in the Annual Ordinary Meeting of the General Assembly of Shareholders to be held on March 29th, 2014.

Vuslat SABANCI (Chairperson)	Yahya ÜZDİYEN (Vice Chairperson)
Ahmet Nafi DALMAN (Member)	Kadri Enis BERBEROĞLU (Member)
Dursun Ali YILMAZ (Member)	F. Ayşe CEMAL (Member)
Kai Georg DIEKMANN (Member)	Ahmet BURAK (Member)
Béatrice de Clermont TONNERRE (Member)	