



**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.**  
**Material Events Disclosure (General)**

**Summary Information**  
About Appointment of Investor Relations Department Manager



## Material Events Disclosure (General)

**Relevant Companies** []

**Relevant Funds** []

### Material Events Disclosure (General)

Is the Disclosure an Update?	No
Is the Disclosure a Correction?	No
Date of the Previous Disclosure Made on the Subject	-
Is the Disclosure a Deferred Disclosure?	No

### Disclosure Content

### Explanations

The Board of Directors of the Company resolved on 14.02.2020 (today) to appoint Murat Öztürk, who is understood to have satisfied the minimum requirements under article 11 titled "Investor Relations Department" of the Corporate Governance Communiqué No. II-17.1 ("Communiqué") of the Capital Markets Board which entered into force by being published on the Official Gazette No. 28871 dated 03.01.2014, as the Investor Relations Department Manager and Corporate Governance Committee Member.

Respectfully submitted to the information of the public and our investors.

We hereby declare that the above disclosures are in conformity with the principles under the Communiqué on Material Events Disclosure in force, issued by the Capital Markets Board, that they fully reflect the information obtained by us on this matter/these matters, that the information disclosed is in conformity with our books, records and documents, that we have shown due efforts to obtain the relevant information accurately and fully, and that we are fully liable due to these disclosures.