



PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
Disclosure Regarding Capital Increase
Procedures



Disclosure Regarding Capital Increase

Summary Information About Registration of the Capital Increase

Is the Disclosure an Update? Yes

Is the Disclosure a Correction? No

Is the Disclosure a Deferred Disclosure? No

Date of Resolution of the Board of 19.11.2018

Registered Capital Ceiling (TL) 800,000,000

Current Capital (TL) 552,000,000

New Capital Amount to be Reached (TL) 592,000,000

Capital Increase through Rights Issue (by allocation)

Share Group Details	Current Capital (TL)	Amount of Capital to be Increased through Allocation, without Authorizing the Exercise of	Capital to be Increased Through Allocation, without Authorizing the Exercise of	Securities To Be Provided	Type	Cancelled Share Amount (TL)
HURGZ, TRAHURGZ91D9	552,000,000	40,000,000	7.24637	HURGZ, TRAHURGZ91D9	Bearer	

	Current Capital (TL)	Amount of Capital to be Increased through Allocation, without Authorizing the Exercise of Pre-Emptive Rights (TL)	Capital to be Increased through Allocation, without Authorizing the Exercise of Pre-Emptive Rights (%)	Amount of Cancelled Shares (TL)
TOTAL	552,000,000	40,000,000.000	7.24637	

The Person to Whom the Capital to be Increased Demirören Medya Yatırımları Ticaret A.Ş.

Other Matters Required to Be Disclosed

Number of the Article of the Articles of Association 9

Date of Application to CMB for Amendment to the Article titled Capital of the Articles of Association 09.01.2019

Outcome of the Application to CMB for Amendment to the Article titled APPR

Date of Approval by CMB for Amendment to the Article titled Capital of the Articles of Association 10.01.2019

Date of Application to CMB 30.11.2018

Outcome of the Application to CMB Approved

Date of Approval by CMB 13.12.2018

Type of Shares Representing Increased Capital Dematerialized Share

Date of Registration of Capital 15.01.2019

Additional Disclosures

Increase of our Company's capital to TL 592,000,000 was registered by Istanbul Trade Registry Office on 15.01.2019 (today).

Respectfully announced to the public and to 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 in 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.