



PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. **Special Circumstances Disclosure (General)**

Summary Information

About Change of Investor Relations Department Manager





Special Circumstances

Relevant Companies

Relevant Funds

| Special Circumstances 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 | |
| Disclosures | |

Our Board of Directors decided to appoint Semih Metin as the Investor Relations Department Manager and Corporate Governance Committee Member as it was identified that he satisfies the minimum requirements under article 11 titled "Investor Relations Department" of the Communiqué on Corporate Governance No. II-17.1 ("Communiqué") issued by the Capital Markets Board which entered into force upon its publication in the Official Gazette No. 28871, dated 03.01.2014, replacing Burça Canbaz who has resigned from her position as the Investor Relations Department Manager and Corporate Governance Committee Member.

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.