

☐ **Result of General Assembly Meeting**

Address	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / Istanbul
Telephone	212 - 6770000
Fax:	212 - 6770182
Phone Number of Department for Relations With Investor/Shareholders	212 - 4496030
Fax Number of Department for Relations With Investor/Shareholders	212 - 6770182
Is the Disclosure Made an Update?	No
Is the Disclosure Made a Deferred Disclosure?	No
Summary Information	Result Notice of Ordinary Meeting of the General Assembly

Type of General Assembly	Ordinary
Date and Hour	30.03.2015 11:00
Starting Date of the Accounting Period	01/01/2014.
End Date of the Accounting Period	31/12/2014.
Has the General Meeting held?	Yes
Resolutions Taken	Minutes for the Resolutions Taken is in the attachment.
Is there a Consideration for the Amendment of Articles of Association for Trade Title among these resolutions?	No
Is there a Consideration for the Amendment of Articles of Association for Area of Activity among these resolutions?	No
Is there a Consideration for the Amendment of Articles of Association for Head Office among these resolutions?	No

☐ **Information in respect of processes included in the agenda items**

Has Dividend Distribution Discussed?	Yes
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Mode of Cash Dividend Payment	No Cash Dividend
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Share Group Information	Cash Dividend To Be Paid To the Share With TL 1 Nominal Value - Gross (TL)	Cash Dividend To Be Paid To the Share With TL 1 Nominal Value - Net (TL)
HURGZ(Eski),TRAHURGZ91D9	0.0000000	0.0000000

Will Dividend Distributed In Shares?	No
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☐ **ANNOTATIONS:**

Ordinary Meeting of General Assembly of our Company for the activities of 2014 is held on March 30, 2015 at 11:00 a.m. at the head office registered in 100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / İstanbul address. Meeting Minutes of the Ordinary Meeting of General Assembly including the resolutions taken as well as List of Attendants and Dividend Chart is available in the attachment.