



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

**Summary Information**  
About Postponement of General Assembly Meeting



## 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

Under the Circular which was published on the Official Gazette no. 31074 dated March 20, 2020;

Our Ordinary General Assembly Meeting for 2019 Activities, which was planned to be held on March 30, 2020, was postponed to be held after April. When the new date on which the Ordinary General Assembly Meeting will be held is determined, information will be disclosed to the public.

Best regards,

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.