PUBLIC DISCLOSURE PLATFORM

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

Summary

About Subsidiary Investment

Material Disclosure (General)

Concerning	Companies	Π
		LJ

Concerning Funds []

Amendment of the Articles of Association

Is the statement made for update purposes?

Is the statement made for correction purposes?

No

Date of the previous statement made regarding the matter

Is the statement made a deferred statement?

No

Content of the Notification

Statements

Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş., our direct subsidiary we participate in with 92% in its capital amounting to TRY 11.167.438, which has been fully subscribed, resolves to incorporate a new joint-stock company in Turkey where Prof Estate Ltd. company located in the UK will participate in its capital with 14% and Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş. will participate in with 86%, to carry out sales and marketing activities regarding brand new property sales through a new website/platform to be created in Turkish and/or foreign languages. The company to be established aims to bring the project sales of construction companies with potential buyers by offering new products through different technological approaches. Prof Estate Ltd. to participate in the capital of the company to be established by 14% has no direct or indirect relation(s) with our Company.

We hereby declare that our aforementioned statements comply with the principles of applicable Material Disclosure Communiqué of Capital Markets Board, that it truly reflects the information received by us, that such information complies with the our book, record and documents, that we have made all the endeavours required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.