

**PUBLIC DISCLOSURE PLATFORM**

**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.**

**Notification For General Assembly' Transactions**

## Notification For General Assembly' Transactions

Summary Result Notification of the Extraordinary General Meeting Where the "Partial Demerger In Simplified Procedure Through Participation Model" has been discussed

Is the statement made for update purposes? Yes  
Is the statement made for correction purposes? No  
Is the statement made a deferred statement? No

### Invitation by the General Assembly

Type of the General Meeting Extraordinary General Meeting  
Date of Resolution February 6, 2017  
Date of General Meeting March 2, 2017  
Time of the General Meeting 11 a.m.  
Due date when it is required to be shareholder To attend the General Meeting March 1, 2017  
Country Turkey  
City ISTANBUL  
District BAGCILAR  
Address 100. Yil Mahallesi, 2264 Sokak, No:1

### Agenda Items

1- Agenda items have not been entered to the system due to KAP character limitations in order to prevent any misunderstanding. The whole text is provided in the attachment.

### Using Right Periods As Provided In The Agenda

Demerger

### Invitation Documents of the General Meeting

ANNEX: 1	Annex-1 Invitation Letter to the Extraordinary General Meeting.pdf – Announcement Text
ANNEX: 2	Annex-2 Agenda Items of the Extraordinary General Meeting.pdf – Announcement Text
ANNEX: 3	Annex-3 Sample Copy of Power of Attorney.pdf – Announcement Text
ANNEX: 4	Annex-4 Information Document for Extraordinary General Meeting.pdf – Announcement Text
ANNEX: 5	Annex-5 Legal Records Statement – Right To Leave.pdf – Other Invitation Letter To The General Meeting

### General Meeting Results

Has General Meeting be held? Yes

General Meeting Results The Minutes of the Extraordinary General Meeting including the results of the said meeting is provided in the attachment.

## **Resolutions Taken With Respect To Using Rights Periods**

Demerger Accepted

## **Result Document of the General Meeting**

ANNEX: 1 MINUTES OF THE GENERAL MEETING HELD ON MARCH 2, 2017.pdf – Minutes  
ANNEX: 1 LIST OF ATTENDANTS OF THE GENERAL MEETING HELD ON MARCH 2, 2017.pdf – List of Attendants

## **Additional Statements**

The process of transfer of “Hürriyet Emlak Şubesi” Service Establishment operating under the structure of our Company to direct affiliate company “Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş.”, which our Company hold 100% of the shares available in its capital, which have been fully paid, as the only shareholder of it, within the process of “Partial Demerger In Simplified Procedure Through Participation Model” is accepted during the Extraordinary General Meeting of our Company as held on March 2, 2017 (today). The Demerger Report, Demerger Agreement and Partial Demerger In Simplified Procedure Through Participation Model” has been unanimously approved by the shareholders attending this Meeting. Minutes of the Extraordinary General Meeting including the Resolutions as well as the List of Attendants are provided in the attachment.

Truly yours,

We hereby declare that our aforementioned statements comply with the principles of applicable Exceptions 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 endeavors required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.