

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
Disclosure Regarding Cancellation of General Assembly Procedure

Summary Information
About Postponement of General Assembly Meeting

Disclosure Regarding Cancellation of General Assembly Procedure

Is the Disclosure an Update?	Yes
Is the Disclosure a Correction?	No
Is the Disclosure a Deferred Disclosure?	No

Reason for Cancellation of Procedure

The Procedure Was Canceled Due to Postponement of Our Ordinary General Assembly Meeting Dated March 30, 2020.

Procedure that Has Been Canceled General Assembly

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.