

**Resolution of Board of Directors for Merger Through Taking Over**

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Is the Disclosure Made an Update?	No
Is the Disclosure Made a Deferred Disclosure?	No
Summary Information	Merger of Doğan Gazetecilik A.Ş. by "being taken over" by our Company

Date of Resolution of Management Board	10/04/2015.
Date of Financial Statement Basis To Merger	31/12/2014.

Company No	Company Taken Over (Publicly-Traded Company)
1	DOĞAN GAZETECİLİK A.Ş.

**ANNOTATIONS:**

The Resolution of Board of Directors taken by our Board of Directors on April 10, 2015 with respect to merger process of Doğan Gazetecilik A.Ş. by our Company by "being taken over" is identically presented in the KAP disclosure with "Merger of Doğan Gazetecilik A.Ş. by our Company by "being taken over" and this disclosure is made for the purpose of entering the said process to the "Right Use Notification" screen. Please find the Resolution of Board of Directors in the attachment.

ANNEX : [Resolution of Board of Directors](#)