

**KAP
PUBLIC DISCLOSURE PLATFORM**

**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
Notice Regarding General Assembly Procedures**

**CENTRAL REGISTRY
İSTANBUL**

Notice Regarding General Assembly Procedures

Summary Information	Report on the Ordinary General Assembly Meeting
Result	
Is the Made Disclosure an Update?	Yes
Is the Made Disclosure a Correction?	No
Is the Made Disclosure a Deferred Disclosure?	No
General Assembly Convocation	
General Assembly Type	Ordinary General Assembly
Start of the Fiscal Period	01.01.2017
End of the Fiscal Period	31.12.2017
Decision Date	05.03.2018
General Assembly Date	29.03.2018
General Assembly Time	11:00
Deadline to be a shareholder, in order to attend the General Assembly	28.03.2018
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Burhaniye Mahallesi, Kısıklı Caddesi, No: 65, Altunizade 34676 Uskudar, Istanbul

Agenda Items

1-Opening and Presiding of the Meeting.

2-Authorization of the Meeting Chairman to sign the Meeting Minutes.

3-Reading, discussing and submitting to approval the Activity Report of the Board of Directors for the fiscal period between January 1, 2017 - December 31, 2017.

4-Reading, discussing and submitting to approval the Independent Auditor's Opinion for the fiscal period between January 1, 2017 - December 31, 2017.

5-Reading, discussing and submitting to approval the Financial Statements for the fiscal period between January 1, 2017 - December 31, 2017.

6-Members of the Board of Directors and managers shall be discharged from the responsibilities deriving from their activities, transactions and accounts, for the period between January 1, 2017 - December 31, 2017.

7-Reading, discussing and submitting to approval the proposal of the Board of Directors for not distributing profits within the framework of the Company's "Profit Distribution Policy".

8-Determination of the number of members and duration of the Board of Directors and election of members of the Board of Directors to serve in the period to be determined.

9-Without the need of being submitted and voted at the General Assembly; providing information to the shareholders about the "Remuneration Policy" determined for the members of the Board of Directors and senior executives and about the payments made under the policy.

10-Determination of the fees to be paid to members of the Board of Directors during their duties.

11-The proposal of the Board of Directors regarding the election of the Independent Auditing Institution in the framework of the Turkish Commercial Code and Capital Market Board regulations shall be discussed and submitted to vote.

12-Submission of the Company's Grant and Charity Policy to the approval of the partners.

13-It was decided to be discussed and voted the conferment, to the Board of Directors (until the ordinary general assembly meeting in which will be discussed the activities during the fiscal period between January 1, 2018 – December 31, 2018) the authority to determine the upper limit for grants and donations within the framework of the Company Articles of Association.

14-It was decided to be discussed and voted the conferment, to the Board of Directors (until the ordinary general assembly meeting in which will be discussed the activities during the fiscal period between January 1, 2018 – December 31, 2018) of the authorization to issue capital market instrument (including warrants) expressing indebtedness, and to determine the issuance periods and conditions within the limits and permission of the Capital Markets Board, Turkish Commercial Code, Capital Markets Law, Capital Markets Legislation and the related legislation.

15-It was decided to be discussed and voted the conferment to the Board of Directors of the authorization to distribute dividends in advance and to determine the periods and conditions of such transactions, within the limits and permission of the Turkish Commercial Code, Capital Markets Law, Capital Markets Legislation and the related legislation and within the framework of the Company Articles of Association.

16-Submission to the shareholders approval of the matter regarding the authorization of the members of the board of directors of the Company to be engaged in transaction mentioned in the article 395 and 396 of the Turkish Commercial Code

17-Without the need of being submitted and voted at the General Assembly; the shareholders who held the management control, Board Members, managers with administrative responsibility and their spouses and second degree relatives (blood relatives or relatives by marriage) should inform the shareholders when they are engage in an important transaction that may cause conflict of interest with the partnership or its subsidiaries and/or when make on their own account or another's account an transaction of commercial business type which enters in the business area of the partnership or its subsidiaries, or when enter into another partnership dealing with the same type of business "as a partner with unlimited responsibility" and should provide information to the shareholders about the transactions realized within this scope.

18-Without the need of being submitted and voted at the General Assembly; providing information about donations made to foundations, associations, public institutions and organizations for the purpose of social assistance in the fiscal period between January 1, 2017 - December 31, 2017 within the scope of Capital Markets Legislation and the related regulations.

19-Without the need of being submitted and voted at the General Assembly; providing information to the shareholders about the guarantees, pledges, mortgages and sureties given in favor of third parties and about issues that have not generated income and benefits.

Notice Regarding General Assembly Procedures

Rights Use Processes included in the Agenda

Profit Share Distribution

General Assembly Convocation Documents

- ANNEX: 1 Annex 1 HGMAŞ General Assembly Final Invitation Announcement 29.03.2018.pdf - Announcement Text
- ANNEX: 2 Annex 2. Hürriyet Financial Report_31.12.2017.pdf - Other General Assembly Convocation Document
- ANNEX: 3 Annex 3. Hurriyet Activity Report_31.12.2017.pdf - Other General Assembly Convocation Document
- ANNEX: 4 Annex 5. HURGZ 2017 Profit Distribution Proposal_2017.pdf - Other General Assembly Convocation Document
- ANNEX: 5 Annex 6. HURGZ 2017 Profit Distribution Table.pdf - Other General Assembly Convocation Document
- ANNEX: 6 Annex 4. 29 MARCH 2018 General Assembly Information Document.pdf - General Assembly Information Document

General Assembly Results

Has the General Assembly been held? Yes

General Assembly Results : The Ordinary General Assembly Meeting of the Company for the fiscal period of January 1, 2017 - December 31, 2017 was held on March 29, 2018 (today) at 11:00 am in Burhaniye Mahallesi, Kısıklı Caddesi, No:65 34676 Üsküdar/Istanbul.

Here enclosed you will find the minutes of the Ordinary General Assembly Meeting containing the adopted decisions and the List of Participants in the Meeting. In addition, information and documents related to the Ordinary General Assembly Meeting Result Notice can also be accessed through our Corporate Internet Site at www.hurriyetkurumsal.com.

Decisions Regarding the Rights Use Processes
Profit Share Distribution Negotiated

General Assembly Result Documents

- ANNEX : 1 HGMAŞ GENERAL ASSEMBLY 2018 MINUTES.pdf - Record
- ANNEX : 2 March 29, 2018 General Assembly Participation List.pdf - List of Participants in the Meeting

Additional Annotations

We do hereby declare that the above disclosures are in conformity with the principles set out in the Capital Markets Board's Communiqué on Special Cases, currently in force, that they fully reflect the information obtained by us in this matter/these matters, that the information is in conformity with our books, records and documents, and that we are fully responsible for these disclosures.