

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Appointment Of Independent Audit Company

Summary

Appointment Of Independent Audit Company

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Concerning Companies []

Concerning Funds []

Material Disclosure (General)

Is the statement made for update purposes?	No
Is the statement made for correction purposes?	No
Date of the previous statment made regarding the matter	-
Is the statement made a deferred statement?	No

Content of the Notification

Title of the Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
Period For When It Is Assigned	January 1, 2017 – December 31, 2017
Date of Registration	-
Date and Nr. Of the Turkish Trade Registry Gazette For the said Registration	-

Statements

Our Board of Directors has unanimously resolved on March 6, 2017 (today) with the assent of the Audit Committee that PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member of PricewaterhouseCoopers) has been assigned as an independent audit company for the purpose of subjecting our financial reports of our Company for 2016 accounting period to independent auditing and conducting other relevant activities in accordance with the principles stipulated by Turkish Code of Commerce, Capital Markets Law and Decree Law Nr. 660 and secondary legislation applicable in this respect and such assignment be submitted to the approval of General Assembly.

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.