

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Notification For Dividend Distribution Transactions

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Summary Info	Ordinary General Meeting Result For Dividend Distribution For 2017
Is the statement made for update purposes?	Yes
Is the statement made for correction purposes?	No
Is the statement made a deferred statement?	No
Date of Resolution of the Board of Directors	March 5, 2018
Date of General Meeting Where The Subject Is Discussed?	March 29, 2018
Has Dividend Distribution Been Discussed?	Yes
Mode Of Paying Cash Profit Share	No Payment
Currency	TRY
Pay In Shares	No Payment

Paying Cash Dividend Amount and Percentages

Share Group Info	Pay	Cash Dividend To Be Paid For The Share With TL 1 Nominal Value – Gross (TL)	Cash Dividend To Be Paid For The Share With TL 1 Nominal Value – Gross (%)	Cash Dividend To Be Paid For The Share With TL 1 Nominal Value – Net (TL)	Cash Dividend To Be Paid For The Share With TL 1 Nominal Value – Net (%)
HURGZ, TRAHURGZ91D9		0	0	0	0

Dividend Pay Amount and Percentage As Shares

Share Group Info	Dividend Amount To Be Distributed As Share	Dividend Percentage To Be Distributed As Share
HURGZ, TRAHURGZ91D9	0	0

Additional Statements

It is unanimously resolved that no dividend shall be distributed during the Ordinary General Meeting held for March 29, 2018 for the activities of the accounting period of January 1, 2017 – December 31, 2017

Documents Attached

ANNEX: 1

HURGZ 2017 Dividend Distribution Table.pdf

DIVIDEND DISTRIBUTION CHART

Dividend Distribution Chart of HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. FOR JANUARY 1, 2017 – DECEMBER 31, 2017 PERIOD

1. Paid / Issued Share 552.000.000
2. Legal Reserves (According to Legal Records) 41.552.085,19

Should there is any privilege in distributing
The profits, information on such privilege N/A

	According To CMB	According To Legal Records
3. Period Profit	-19.599.830	41.309.117,08
4. Taxes (-)	58.793	-2.029.211,74
5. Net Period Profit	-264.505.378	39.279.905,74
6. Previous Years' Losses (-)	-452.953.866,81	
7. Legal Reserves (-)	-1.963.995,27	-1.963.995,27
8. Net Distributable Period Profit	-753.089.409,15	3.649.741
Profit Share Advance Distributed Within Year (-)		
Net Distributable Period Profit/Loss Deducting Profit Share		
9. Donation Made Within Year (+)	849.574	
10. Net Distributable Period Profit Including Donations	-752.239.835,15	
*Cash		
*Free		
12. Profit Share Distributed To The Privileged Shareholders		
13. Other Profit Share Distributed		
*For Employees		
*For Board Members		
14. Profit Share Distributed To Those Shareholders With Dividend Share Certificates		
15. Second Profit Share To Shareholders		
16. Legal Reserves		
17. Statuary Reserves		
18. Special Reserves		
19. Reserve For Contingencies		3.649.741
20. Other Resources Prospected To Be Distributed		

Profit Share Percentage Chart

Share Group	TOTAL DIVIDEND DISTRIBUTED- CASH (TL) - NET	TOTAL DIVIDEND DISTRIBUTED – FREE (TL) - NET	TOTAL DIVIDEND DISTRIBUTED / NET DISTRIBUTABLE PERIOD PROFIT (%)	DIVIDEND CORRESPONDING TO SHARES WITH TL 1 NOMINAL VALUE –AMOUNT (TL) – NET	DIVIDEND CORRESPONDING TO SHARES WITH TL 1 NOMINAL VALUE - PERCENTAGE (%) – NET
---	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Percentage Chart Explanations

Available in the Attachment

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 endeavours required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.