HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Material Disclosure (General)

Summary

Candidates of Independent Member of Board of Directors'

Material Disclosure (General)

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 statement made regarding the matter	-
Is the statement made a deferred statement?	No

Content of the Notification

Statements

It has been resolved that an announcement be made to the public about the applications of Mrs. Béatrice de Clermont Tonnerre and Mr. Gündüz Kösemen submitted to our Company to be a candidate as a Independent Board Member in accordance with the relevant provisions of "Corporate Management Communique" (II-17.1) of Capital Markets Board (CMB) and the report of Corporate Management Committee, which also undertook the duties of Nomination Committee pursuant to the resolution of our Board taken on April 29, 2016 in accordance with the relevant provisions of "Corporate Management Communique" (II-17.1) of Capital Markets Board (CMB), have been assessed by our Board of Directors, that the aforementioned persons run as Independent Board Member candidates in Ordinary General Meeting to be held on March 29, 2016 for the accounting period of January 1, 2016 – December 31, 2016. Resumes of all the Board Members including Independent Board Members are made available in the "Information Letter of General Meeting" and on www.hurriyetkurumsal.com, our Company's corporate website.

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.