

KAP
PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
Special Case Disclosure (General)

Summary Information
Distribution of Duties of the Board of Directors

CENTRAL REGISTRY
İSTANBUL

**KAP
PUBLIC DISCLOSURE PLATFORM**

Special Case Disclosure (General)

Relevant Companies []

Relevant Funds []

Special Case Disclosure (General)

Is the Made Disclosure an Update? No (No)

Is the Made Disclosure a Correction? No (No)

Date of the Disclosure Made Previously on the Subject -

Is the Made Disclosure a Deferred Disclosure? No (No)

Notification Content

Disclosures

The Board of Directors on 27.04.2018 (today);

-At the Ordinary General Assembly Meeting of the Company, held on 29 March 2018, Ahmet Toksoy, elected as a member of the Board of Directors, was appointed Chairman of the Board of Directors, and Beatrice de Clermont Tonnerre was appointed Vice Chairman of the Board,

-It was decided to appoint Çağlar Göğüş as Executive Director and Chief Executive Officer.

Best Regards,

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.