

**PUBLIC DISCLOSURE PLATFORM**

**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.**

**Amendment of the Articles of Association**

**Summary**

Amendment of the Articles of Association Approved By CMB

**Concerning Companies**            []

**Concerning Funds**                []

### **Amendment of the Articles of Association**

Is the statement made for update purposes?	Yes
Is the statement made for correction purposes?	No
Date of the previous statement made regarding the matter	Jan.17, 2017 – Feb. 22, 2017
Is the statement made a deferred statement?	No

### **Content of the Notification**

### **Statements**

The amendment of Article 5 of our Articles of Association reading “Joint Stock Company and Branches” and Article 9 of our Articles of Association of our Company reading “Registered and Issued Capital” and Article 11 of the same Articles reading “Shares” as well as Article 26 reading “Arbitrator Clause” and Article 27 reading “Corporate Management Principles” have been approved by Capital Markets Board.

Amendment of the Articles of Association will be submitted to the approval of the shareholders during the Ordinary General Meeting to be held on March 30, 2017.

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.