

**KAP
PUBLIC DISCLOSURE PLATFORM**

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

**Summary Information
Constitution of the Committees of the Board of Directors**

**CENTRAL REGISTRY
İSTANBUL**

**KAP
PUBLIC DISCLOSURE PLATFORM**

Committees of the Board of Directors

Relevant Companies []

Relevant Funds []

Committees of the Board of Directors

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;

The Executive Board appointed to assist our activities by taking into account the relevant provisions of our Articles of Association and to serve until the Ordinary General Assembly Meeting to be held in 2018, shall consist of the following members:

EXECUTIVE COMMITTEE (EXECUTIVE COMMITTEE)

NAME SURNAME	DUTY
1-Çağlar Göğüş	Chairman
2-Fikret Bila	Responsible for Publication Affairs
3-Özgür Tokgöz Altun	Member in charge for Financial and Administrative Affairs
4-Tuba Köseoğlu Okçu	Member in charge of Human Resources
5-Zeynep Tandoğan	Member in charge of Advertising Affairs
6-Cenk Okan Özpaya	Member Responsible for Information Systems
7-Ercüment İşleyen	Member Responsible for Digital Content

The chairman and members of the Committees established by our Board to assist our activities by taking into account the relevant provisions of our Articles of Association and to serve until the Ordinary General Assembly Meeting to be held in 2018, shall be determined as follows;

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Name Surname	Duty
1-Gündüz Kösemen	Chairman
2-Sedat Gümüsoğlu	Member

CORPORATE GOVERNANCE COMMITTEE

Name Surname	Duty
1-Gündüz Kösemen	Chairman
2-Murat Doğu	Member
3-Nihan Sena Hertaş	Member

It was decided that the Corporate Governance Committee will serve until the first meeting of the Board of Directors to be held after the Ordinary General Assembly Meeting in which will be discussed the operational results for the year 2018; that the Corporate Governance Committee is responsible for undertaking the duties of the "Nomination Committee" and the "Remuneration Committee", as regulated by the Capital Markets Board ("CMB") "Corporate Governance Communiqué" (II-17.1);

that the Committee on Early Detection of Risks, shall be established as following, in accordance with Article 378 of the Turkish Commercial Code and the "Corporate Governance Communiqué" of the CMB (II-17.1),

CORPORATE GOVERNANCE COMMITTEE

Name Surname	Duty
1-Gündüz Kösemen	Chairman
2-Özgür Tokgöz Altun	Member
3-Nazire Başak Baylan	Member

It was decided that no fees will be paid to the committee chairman and committee members, for the tasks carried out by them in committees.

On April 27, 2018, some news about the resignation of Fikret Bilâ (Member of the Board of Directors of Hürriyet Newspaper and Member of the Executive Committee Responsible for Broadcasting Affairs) from the position of Chief Editor, and about the appointment of Vahap Munyar as the Chief Editor of Hürriyet Newspaper were posted on media about our company. There are no official developments on the subject and the public will be informed in case of any development on the matter.

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.