## PUBLIC DISCLOSURE PLATFORM

# HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. Statement Regarding The Upper Limit Of The Registered Capital

## Statement Regarding The Upper Limit Of The Registered Capital

Summary INFO Capital Markets Board has approved the Amendment

Text of the Articles of Association

Is the statement made for update purposes?

Is the statement made for correction purposes?

No

Is the statement made a deferred statement?

No

Date of the Board of Directors' Resolution February 22, 2017

Concerning Transaction KST Validity Date Update

Upper Limit of the Registered Capital (in TL) 800.000.000

New Upper Limit of the Registered Capital (in TL) 800.000.000

Last Validity Date for the Registered Capital (New) December 31, 2021

Article No. of the Articles of Association to be Amended

Date of Application To CMB

Result of CMB Application Result

Date of CMB Approval

Date of General Meeting When The Subject Is Discussed

APPROVED

March 6, 2017

March 30, 2017

#### **Additional Statements**

Capital Markets Board has approved that Article 9 titled "Registered and Issued Capital" of the Articles of Association be amended.

#### **Attached Documents**

ANNEX: 1 Amended Text As Approved by CMB.pdf

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.