

KAP
PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
Sale of Financial Fixed Assets

Summary Information
Sale of Financial Fixed Assets

CENTRAL REGISTRY
İSTANBUL

**KAP
PUBLIC DISCLOSURE PLATFORM**

Sale of Financial Fixed Assets

Relevant Companies []

Relevant Funds []

Sale of Financial Fixed Assets

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

Date of Board of Directors Decision about the Sale: 10/05/2018

Does the majority of the Independent Members of
the Board of Directors approve the sale?: Yes

Title of the Sold Financial Fixed Asset: Doruk Faktoring A.Ş.

Subject of Activity of the Sold Financial Fixed Asset: Factoring Activities.

Capital of the Sold Financial Fixed Asset: 40.000.000 Turkish Lira

Date in which the Operation is Completed/will be Completed: 10.05.2018

Terms of Sale: Cash (Cash)

Nominal Value of Sold Shares: 2.044.076 Turkish Lira

Each Share Price : 0,7929 USD

Total Amount: 1,620,882.97 USD (According to
USD / TRY Foreign Exchange Sales Rate announced
indicatively by CBRT on May 10, 1818, the value is
equivalent to 6.928.140,08 Turkish Lira)

Proportion of Sold Shares to the Capital of the

Financial Fixed Asset(%) : 5,11%

Rate of Participation in Financial Fixed Assets After Sales(%): 0,00%

Ratio of Voting Rights Owned After Sales to

Total Voting Rights of the Financial Fixed Asset(%): 0,00%

Proportion of the Sold Financial Fixed Asset to

the Total Assets in the Last Financial Statement

Announced to the Public (%): 0,14%

Proportion of Transaction Cost to Revenue Generated

According to the Last Year's Financial Statement

Announced to the Public (%):	1,29 %
Effect on the Activities of the Partnership:	There is no significant effect.
Profit/Loss generated after Sales:	5.898.242,08 Turkish Lira
How the sale profit will be evaluated, if any:	The portion of the "profit from sale of associates" to be incurred from the sale and transfer of the mentioned asset will be transferred to a special fund account for five years without subjecting it to profit distribution in accordance with the relevant provisions of the tax legislation.

The Decision of the Board of Directors

on how the sale profit will be evaluated:	The Decision of the Board of Directors will be taken separately
Buyer's Name/Title:	Doğan Şirketler Grubu Holding A.Ş.
Is the other party a related party according to the CMB regulations?:	Yes (Yes)
Relationship of the Buyer with the Partnership:	Shareholder in possession of Majority
Contract Date Relating to Processing If Available :	-
Method Used to Determine the Value of Financial Fixed Asset:	Appraisal Report was prepared
Was the Appraisal Report Prepared?:	Yes (Prepared)
If an Appraisal Report is not prepared, indicate the Reason:	-
Specify the Date and Number if the Appraisal Report is prepared:	08.05.2018
Title of the Valuation Organization preparing the Appraisal Report:	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Amount Identified at the conclusion of the Appraisal Report:	135,575,00 Turkish Lira (100% share value)

If the Transaction is nor Performed/won't be Performed

According to the Results in the Appraisal Report,

indicate the Reason:

It was carried out in accordance with the results in the appraisal report.

Disclosures

The Company's Board of Directors convened on 10.05.2018,

decided to sell 2.044.076 registered shares, (with a nominal value of 1, -TL each, representing the 5,11% of the capital of our partner Doruk Faktoring A.Ş. with a fully paid-up capital of 40.000.000,-TL) to the Doğan Şirketler Grubu Holding A.Ş. for a total consideration of 1.620.882,97,-USD (calculated by considering each share nominal value as approximately 0,79 USD, a value determined according to the Appraisal Report of the independent valuation institution KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. dated 08.05.2018).

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.