

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Disclosure Regarding Demerger Processes

Disclosure Regarding The Demerger Processes

Summary Info	Registration Regarding Partial Demerger In Simplified Procedure Through Participation Model
Is the statement made up-to-date?	Yes
Is the statement made for correction purposes	No
Is the statement made a deferred statement?	No
Date of Board of Director's Resolution	November 25, 2016
Method of Demerger	Partial Demerger Through Participation
Title of Partnership(s) To Be Established Due To Demerger Process	N/A
Company(ies) To Take Over Asset(s) Separated Due To This Demerger Process	Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş.
Activity Field(s) of Company(ies) To Take Over Asset(s) Separated Due To This Demerger Process	The purpose and subject of the Company is to purchase, sell, distribute, promote and market all types of goods and services on the internet and to organise auction or reverse auction for this purpose, as well as to take advertisements from and to advertise in website(s), to export and import and serve as a intermediary during trading activities on the condition that the applicable regulations are complied with.
Capital Increase Amount of the Company Taking Over the Asset To Be Separated To Be Made (in TL)	10.224.042,93
Will An Application Be Lodged In Order For The New Partnership To Be Traded At The Exchange?	No
Will An Application Be Lodged In Order For The Company To Take Over The Asset(s) Separated Due To Demerger Process?	No
Currency	TRY
Date of Financial Table Taken As A Basis To Demerger Process	September 30, 2016
Available Capital (in TL)	552.000,000
Capital To Be Reached (in TL)	552.000,000

Share Group Details	Available Capital (in TL)	Share Change Rate	Capital Amount To Be Decreased Due To Demerger	Capital To Be Decreased Due To Demerger	Amount of Shares Acquired From Internal Resources At No Charge Due To Demerger	Percentage of Shares Acquired From Internal Resources At No Charge Due To Demerger	ISIN Number of the Securities To Be Granted	Amount of Securities To Be Granted Due To Demerger
HURGZ, TRAHURGZ91D9	552.000,000	1	0	0	0	0		0

CMB Application Date for the said Demerger process	November 30, 2016
CMB Application Result for the said Demerger process	APPROVED
CMB Approval Date for the said Demerger process	March 2, 2017
Has Demerger Matter Is Discussed During General Meeting? Is it Approved?	Approved
Date of Application to CMB	November 30, 2016
Application Result of CMB	APPROVED
Registration Date of Capital	March 9, 2017

Additional Statements

The Extraordinary General Meeting held on March 2, 2017, where the Partial Demerger In Simplified Procedure Through Participation Model matter in question has been unanimously approved, has been registered by the Istanbul Directorate of Trade Registry on March 9, 2017 (today).

DOCUMENTS IN CONNECTION WITH THE DEMERGER

ANNEX: 1	Announcement Text Issued by CMB For Partial Demerger In Simplified Procedure Through Participation Model (Announcement Text ANNEX 1,2,3).pdf – Announcement Text
ANNEX: 2	Announcement Text Annex-5.pdf – Announcement Text
ANNEX: 3	Announcement Text Annex-6.pdf – Announcement Text
ANNEX: 4	Announcement Text Annex-7.pdf – Announcement Text
ANNEX: 5	Announcement Text Annex-8.pdf – Announcement Text
ANNEX: 6	Announcement Text Annex-9.pdf – Announcement Text
ANNEX: 7	Announcement Text Annex-10.pdf – Announcement Text
ANNEX: 8	Announcement Text Annex-11-1.pdf – Announcement Text
ANNEX: 9	Announcement Text Annex-11-2.pdf – Announcement Text
ANNEX: 10	Partial Demerger In Simplified Procedure Through Participation Model Agreement.pdf – Demerger Agreement
ANNEX: 11	Partial Demerger In Simplified Procedure Through Participation Model Report.pdf – Demerger Report
ANNEX: 12	Articles of Association of Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş.pdf – Other

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.