



PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. Committees of the Board of Directors

Summary Information

About the Departure of Senior Managers from the Office





Committees of the Board of Directors

Relevant Companies []

Relevant Funds []

Committees of the Board of Directors	
Is the Disclosure an Update?	No
Is the Disclosure a Correction?	No
Date of the Previous Disclosure Made on the Subject	-
Is the Disclosure a Deferred Disclosure?	No
Disclosure Content	
Disclosures	

The office terms of Mr. Mehmet SOYSAL as the Chairman of the Executive Committee and Managing Director of the Board of Directors of our Company terminated as of 02.09.2019 (today). Mr. Mehmet SOYSAL continues to serve as a Board Member in our Company.

In addition, the office term of Mr. Bülent AYANOĞLU as a member of the Executive Committee responsible for Digital Content Affairs terminated as of 02.09.2019 (today).

Respectfully submitted to the information of the public and our investors.

Best regards,

We hereby declare that the above disclosures are in conformity with the principles under the Communiqué on Material Events Disclosure in force, issued by the Capital Markets Board, that they fully reflect the information obtained by us on this matter/these matters, that the information disclosed is in conformity with our books, records and documents, that we have shown due efforts to obtain the relevant information accurately and fully, and that we are fully liable due to these disclosures.