

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Notification For General Assembly' Transactions

Notification For Board Of Directors' Transactions

Summary About the Registration of the Extraordinary General Meeting Where the "Partial Demerger In Simplified Procedure Through Participation Model" has been discussed

Is the statement made for update purposes? Yes

Is the statement made for correction purposes? No

Is the statement made a deferred statement? No

Invitation by the General Assembly

Type of the General Meeting	Extraordinary General Meeting
Date of Resolution	February 6, 2017
Date of General Meeting	March 2, 2017
Time of the General Meeting	11 a.m.
Due date when it is required to be shareholder To attend the General Meeting	March 1, 2017
Country	Turkey
City	ISTANBUL
District	BAGCILAR
Address	100. Yıl Mahallesi, 2264 Sokak, No:1

Agenda Items

1- Agenda items have not been entered to the system due to KAP character limitations in order to prevent any misunderstanding. The whole text is provided in the attachment.

Using Right Periods As Provided In The Agenda

Demerger

Invitation Documents of the General Meeting

ANNEX: 2	Annex-2 Agenda Items of the Extraordinary General Meeting.pdf – Announcement Text
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General Meeting Results

Has General Meeting be held? Yes

General Meeting Results The Minutes of the Extraordinary General Meeting including the results of the said meeting is provided in the attachment.

Resolutions Taken With Respect To Using Rights Periods

Demerger Accepted

Registration of the Resolutions Taken During The General Meeting

Have the Resolutions Taken During The General Meeting Been Accepted Yes

Date of Registration

March 9, 2017

Result Document of the General Meeting

ANNEX: 1 MINUTES OF THE GENERAL MEETING HELD ON MARCH 2, 2017.pdf
– Minutes

ANNEX: 1 LIST OF ATTENDANTS OF THE GENERAL MEETING HELD ON
MARCH 2, 2017.pdf – List of Attendants

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).

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.