

KAP
PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
Material Disclosure (General)

Summary Information
Independent Board of Directors Candidates

CENTRAL REGISTRY
İSTANBUL

**KAP
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Material Disclosure (General)

Relevant Companies []

Relevant Funds []

Material Disclosure (General)

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

Disclosures

The applications of Alaattin Aykaç and Orhan Kırca, who applied to our Company for being independent board member candidates, were evaluated by the Board of Directors in line with the provisions of Capital Markets Board's II-17.1 "Corporate Governance Communiqué" (Communiqué) and the Board of Directors upon evaluating this application and the report of the Corporate Governance Committee, which also undertook the duties of the Nomination Committee pursuant to the Decree of the Board of Directors dated 27.04.2018, decided to announce publicly the fact that the above mentioned persons are candidates for being independent board members in the Extraordinary General Assembly Meeting to be held on June 6, 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.