

**PUBLIC DISCLOSURE PLATFORM**

**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.**

**Statement Regarding The Upper Limit Of The Registered Capital**

## Statement Regarding The Upper Limit Of The Registered Capital

### Summary INFO

### Statement Regarding The Upper Limit Of The Registered Capital

Is the statement made up-to-date?	No
Is the statement made for correction purposes	No
Is the statement made a deferred statement?	No
Date of the Board of Directors' Resolution	January 17, 2017
Upper Limit of the Registered Capital (in TL)	800.000.000
New Upper Limit of the Registered Capital (in TL)	800.000.000
Last Validity Date for the Registered Capital (New)	December 31, 2021
Article No. of the Articles of Association to be Amended	9

### Additional Statements

Board of Directors our Company has resolved on January 17, 2017 that Article numbered 9 of our Articles of Association of our Company reading "Registered and Issued Capital" title be amended and necessary approvals be obtained for the purpose of extending the term of the "Upper Limit of the Registered Capital" of our Company for five (5) years including the year 2021.

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 endeavours required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.