

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Notification Regarding The Upper Limit Of The Registered Capital

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Summary INFO Approval of the Ministry of Customs and Trade For the Amendment
Text of the Articles of Association

Is the statement made for update purposes?	Yes
Is the statement made for correction purposes?	No
Is the statement made a deferred statement?	No

Date of the Board of Directors' Resolution	February 22, 2017
Concerning Transaction	KST Validity Date Update
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
Date of Application to CMB	January 20, 2017
Result of CMB Application Result	APPROVED
Date of CMB Approval	March 6, 2017
Date of General Meeting When The Subject Is Discussed	March 30, 2017

Additional Statements

The Ministry of Customs and Trade has approved through a letter received on March 13, 2017 that Article 9 titled "Registered and Issued Capital" of the Articles of Association be amended.

Attached Documents

ANNEX: 1 Approval by the Ministry.pdf

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.