

KAP
PUBLIC DISCLOSURE PLATFORM

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

Summary Information
Board Member Changes

CENTRAL REGISTRY
İSTANBUL

KAP
PUBLIC DISCLOSURE PLATFORM

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 Board of Directors on 16.05.2018 (today) decided on the following issues;

Considering the fact that the Member of the Board of Directors Vuslat Sabancı was resigned from his position, the board has decided to appoint Mehmet Soysal as a Member of the Board of Directors instead of Vuslat Sabancı, and to submit such appointment to the approval of our shareholders at the first General Assembly Meeting,

Considering the fact that the Member of the Board of Directors Béatrice de Clermont Tonnerre was resigned from her position, the board has decided to appoint Uğur Nabi Yalçın as a Member of the Board of Directors instead of Béatrice de Clermont Tonnerre, and to submit such appointment to the approval of our shareholders at the first General Assembly Meeting,

Considering the fact that the Member of the Board of Directors Kai Georg Diekmann was resigned from his position, the board has decided to appoint Oktay Demir as a Member of the Board of Directors instead of Kai Georg Diekmann, and to submit such appointment to the approval of our shareholders at the first General Assembly Meeting,

Best regards,

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.