

▣ **Material Disclosure (General)**

Address of the Partnership	:	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / İstanbul
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Phone and Fax Number of Department of Partnership for Relations With Investor/Shareholders	:	+ 90 212 449 60 30 / +90 212 677 01 82
Is the Disclosure Made a Deferred Disclosure?	:	No
Summary Information	:	Merger of Hürriyet Medya Basım Hizmetleri ve Ticaret A.Ş by "being taken over" by our Company

▣ **ANNOTATION:**

Date of Resolution of Management Board: 10/07/2015.

Financial Statement Basis To Merger 31/12/2014.

Company Taken Over (Not Publicly-Traded Company)

Merger of Hürriyet Medya Basım Hizmetleri ve Ticaret A.Ş by "being taken over" by our Company

It is hereby resolved that our subsidiary company Hürriyet Medya Basım Hizmetleri ve Ticaret A.Ş, which we own 100% in shares in its Turkish Lira 3.800.000 fully-paid capital, be merged under our Company's structure with its all assets and liabilities in its entirety by our Company ("Merger Process"). A copy of Resolutions of Board of Directors of taken by the Board of Directors of our Company and that of Hürriyet Medya Basım Hizmetleri ve Ticaret A.Ş.today, on July 10, 2015, is available in the attachment.

Truly yours,

Annexes :

1 - HGMAŞ YKK Merger

2 - HMB YKK Merger