

KAP  
PUBLIC DISCLOSURE PLATFORM

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

Summary Information  
About Senior Manager 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 17.05.2018 (today) decided on the following issues;

Çağlar Göğüş, appointed Chairman of the Executive Committee (Executive Board) pursuant to the decision number 2018/19 dated 27.04.2018 of this Board, has been resigned from the office of Chairman and Member of the Executive Committee (Executive Board) and has been replaced by Mehmet Soysal, who is appointed the new Chairman of the Executive Committee (Executive Board);

Fikret Bila, appointed Member of the Board of Directors in charge of Publishing Affairs, pursuant to the decision number 2018/19 dated 27.04.2018 of this Board, has been resigned from the office of Member of the Executive Committee (Executive Board) and has been replaced by Abdulvahap Munyar, who is appointed the new Member of the Board of Directors in charge of Publishing Affairs;

Özgür Tokgöz Altun, appointed Member of the Board of Directors in charge of Financial and Administrative Affairs, pursuant to the decision number 2018/19 dated 27.04.2018 of this Board, has been resigned from the office of Member of the Executive Committee (Executive Board).

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.