# HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. / HURGZ [] 15.07.2015 15:52:57

# Material Disclosure (Update)

Address of the Partnership	:	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / Istanbul
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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
Date of the Initial Disclosure	:	10/07/2015.
Is the Disclosure Made a Deferred Disclosure?		No
Summary Information	:	Making Application To CMB In Respect Of The merger process of Hürriyet Medya Basım Hizmetleri ve Ticaret A.Ş. in simplified merger procedure by being taking over by our Company.

#### **ANNOTATION:**

Date of Application to CMB : 15/07/2015.

Available Capital (TL) : 552,000,000 Capital To Reach (TL) : 552,000,000

Share Group Information: HURGZ, TRAHURGZ91D9

Available Capital (TL): 552,000,000

Capital Amount To Be Increased Due To Merger (TL): 0.000

Capital Amount To Be Decreased (TL): 0.000

Company No Company Taken Over (Not-Publicly Traded Company) Share Change Rate Hürriyet Medya Basım Hizmetleri ve Ticaret A.Ş. 0.00000000

### ANNOTATIONS:

It is announced to the public through a Material Disclosure dated July 10, 2015 that it is resolved that our Company and our subsidiary company, Hürriyet Medya Basım Hizmetleri ve Ticaret A.Ş., owned by us in 100 percent in its fully-paid Turkish Lira 3.800.000 capital, within the structure of our Company together with its all assets and liabilities by "being taking over" in its entirety by our Company be merged "simplified merger procedure" ("Merger Process"). Application is made to the Capital Markets Board ("CMB") for the merger process in question together with necessary documents today on July 15, 2015.

### Annexes;

- 1-Merger Agreement
- 2- Announcement Text for Merger
- 3- Resolution of Board of Directors of Hürriyet Gazetecilik ve Matbaacılık Doğan Gazetecilik A.Ş. dated July 10, 2015 and Nr. 19 as published on KAP.
- 4- Resolution of Board of Directors of Hürriyet Medya Basım Hizmetleri ve Ticaret A.Ş. dated July 10, 2015 and Nr. 2015/07 as published on KAP.