



HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
Committees of the Board of Directors

Summary Information
Organization of Committees of the Board of Directors

CENTRAL SECURITIES DEPOSITORY
ISTANBUL



Committees of the Board of Directors

Relevant Companies []

Relevant Funds []

Committees of the Board of Directors

Is the Disclosure an Update?	No
Is the Disclosure a Correction?	No
Date of the Previous Disclosure Made on the Subject	-
Is the Disclosure a Deferred Disclosure?	No

Disclosure Content

Explanations

Our Board of Directors resolved on 17.08.2020 (today) that;

The chairmen and members of the Committees established by it by taking into account the relevant provisions of our Company's Articles of Association, to assist its activities and to hold office until the Ordinary General Assembly Meeting where the activities and results of 2020 will be discussed, be determined as follows:

AUDIT COMMITTEE

FULL NAME	POSITION
1- Alaattin Aykaç	Chairman
2- Orhan Kırca	Member

CORPORATE GOVERNANCE COMMITTEE

FULL NAME	POSITION
1- Alaattin Aykaç	Chairman
2- Orhan Kırca	Member

The Corporate Governance Committee shall hold office until the first meeting of the Board of Directors to be held after the General Assembly meeting where the results of 2020 activities will be discussed, and shall also undertake the duties of the "Nomination Committee" and the "Remuneration Committee", as set forth by "Corporate Governance Communiqué" (II-17.1) of the Capital Markets Board ("CMB"),

A Committee of Early Detection of Risk shall be established as follows pursuant to article 378 of the Turkish Commercial Code and the "Corporate Governance Communiqué" of the CMB (II-17.1),

COMMITTEE OF EARLY DETECTION OF RISK

FULL NAME POSITION

1- Alaattin Aykaç	Chairman
2- Ayşe Özlem Ertürk	Member
3- Hüseyin Emrah Kurtoğlu	Member

No fee shall be payable to the committee chairmen and committee members, for the duties to be carried out by them in the committees.

We hereby declare that the above disclosures are in conformity with the principles under the Communiqué on Material Events Disclosure in force, issued by the Capital Markets Board, that they fully reflect the information obtained by us on this matter/these matters, that the information disclosed is in conformity with our books, records and documents, that we have shown due efforts to obtain the relevant information accurately and fully, and that we are fully liable due to these disclosures.