

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Notification For General Assembly' Transactions

Notification For General Assembly' Transactions

Summary Result Notification For The Ordinary General Meeting of Hürriyet Gazetecilik ve Matbaacılık A.Ş.

Is the statement made for update purposes? Yes
Is the statement made for correction purposes? No
Is the statement made a deferred statement? No

Invitation by the General Assembly

Type of the General Meeting	Ordinary General Meeting
Starting Date of Accounting Period	January 1, 2016
Ending Date of Accounting Period	December 31, 2016
Date of Resolution	March 6, 2017
Date of the General Meeting	March 30, 2017
Time of the General Meeting	11 a.m.
Due date when it is required to be shareholder To attend the General Meeting	March 29, 2017
Country	Turkey
City	ISTANBUL
District	BAGCILAR
Address	100. Yıl Mahallesi, 2264 Sokak, No:1

Agenda Items

1. Opening and election of a Chairman.
2. Empowering the Chairman in order to be able to sign the Minutes of the Meeting.
3. Submitting the items that Articles 5., 9., 11. of the Article of Association of the Company be in accordance with the attached Amendment Text of the Articles of Association and revoking Article 26 and changing Article 27 number with number "26" to the approval of Shareholders on the condition that and in accordance with the necessary permissions have been obtained from the Capital Markets Board and Directorate General of Domestic Trade of Ministry of Trade.
4. Reading, discussing and submitting Board of Directors Activity Report for the accounting period of January 1, 2016 – December 31, 2016 for approval.
5. Reading, discussing and submitting Independent Auditing Firm Opinion for the accounting period of January 1, 2016 – December 31, 2016 for approval.
6. Reading, discussing and submitting Financial Statements for the accounting period of January 1, 2016 – December 31, 2016 for approval.
7. Relieving each Board of Directors Members and managers individually from activities, actions and accounts of the accounting period of January 1, 2016 – December 31, 2016.
8. Reading, discussing and submitting the Company's Proposal for not paying dividend under the scope of Company's "Dividend Policy" for approval.
9. Determining the number of Board of Directors members and their period of office and election of Board of Directors members to serve for the period that is to be determined.

10. Notifying partners on "Wages Policy" determined for Board of Directors members and top management without submitting it to the General Meeting for approval and making a decision.
11. Determining the wages of the Board of Directors members which shall be paid during their period of office.
12. Discussing and submitting selection of Independent Audit Company by Board of Directors in accordance with Turkish Code of Commerce and Capital Market Board regulations to approval.
13. Discussing and submitting a top limit for aids and donations made until the ordinary general meeting where activities and accounts for the accounting period of January 1, 2017 – December 31, 2017, shall be discussed for approval and authorizing the Board of Directors in this respect.
14. Discussing and submitting authorizing Board of Directors regarding issuing capital market instruments (including warrants) stating indebtedness up to the amount allowed by Turkish Commercial Code, Capital Market Law, Capital Market Statutes and relevant Statutes with the permission of Capital Market Board until the ordinary general meeting where activities and accounts for the accounting period of January 1, 2017 – December 31, 2017 shall be discussed for approval.
15. In accordance with the Articles of Association, discussing and submitting providing dividend advance payments up to the amount permitted by Turkish Commercial Code, Capital Market Law, Capital Market Statutes and relevant statutes and authorizing Board of Directors for determining the time and conditions for approval.
16. Submitting authorization of Board of Directors Members for carrying out works and actions written in Articles 395 and 396 of Turkish Commercial Code to shareholders for approval.
17. Informing shareholders holding management control regarding important transactions made in the scope of shareholders, Board of Directors Members, managers with administrative responsibilities and their relatives by blood and marriage up to second degree, which may create a conflict of interest with partnership or affiliates and/or and partnership or affiliate having a transaction of commercial work which is the subject of management or vicariously or entering another partnership with the title of partner with unlimited liability without submitting to General Meeting for voting and finalizing.
18. Providing information regarding donations made to foundations, associations, public organizations and institutions for the purpose of social welfare during the accounting period of January 1, 2016 – December 31, 2016 of the company in the scope of Capital Market Statutes without voting and finalizing in the General Meeting,
19. Informing shareholders regarding not providing any income or benefits to third persons by securities, pledges, liens and sureties without being voted and finalized in the General Meeting.

Using Right Periods As Provided In The Agenda

Profits Share Distribution

Upper Limit of the Registered Capital

Invitation Documents of the General Meeting

ANNEX: 1	HGMAS Announcement Text On General Meeting.pdf – Announcement Text
ANNEX: 2	HGMAS Amendment Text of the Articles of Association – Amednment Text
ANNEX: 3	Hurriyet Financial Statement for December 31, 2016.pdf – Other Invitation Letter for General Meeting
ANNEX: 4	31122016 Hurriyet Financial Statement.pdf - Other Invitation Letter for General Meeting
ANNEX: 5	March 30, 2017 Information Text.pdf – Information Letter for General Meeting
ANNEX: 6	Board of Directors’ Resolution PROFIT DISTRIBUTION PROPOSAL - Other Invitation Letter for General Meeting
ANNEX: 7	31122016 Profit Share Chart.pdf - Other Invitation Letter for General Meeting

General Meeting Results

Has General Meeting Been Held? Yes

Our Company’s Ordinary General Meeting for the accounting period of 2016 convened on Thursday, March 30, 2017 at 11:00 a.m. (today) in the Company’s Registered Office located at 100. Yıl Mahallesi, 2264. Sokak, No:1, Bağcılar/Istanbul address to discuss and settle the items on its agenda and to discuss and finalize the additional agenda item as included in accordance with Resolution dated March 23, 2017 under 13/404 as published in the Weekly Bulletin dated March 23, 2017 under 2017/12 of Capital Markets Board. The Minutes containing the results of the General Meeting is also provided in the attachment of this Document. You can access the relevant information and documents with respected the Ordinary General Meeting on www.hurriyetkurumsal.com.

Resolutions Taken Regarding The Using Right Periods

Profit Share Distribution Discussed

Upper Limit of the Registered Capital Approved

Result Documents of the General Meeting

ANNEX: 1 30032017 Minutes.pdf – Minutes

ANNEX: 2 30032017 List of Attendants – List of Attendants

ANNEX: 2 31122016 PROFIT SHARE CHART.pdf – Other General Meeting Result Document.

Additional Statements

As the 20th Agenda Item as included in the Agenda of the Ordinary General Meeting held on March 30, 2017 in accordance with Resolution dated March 23, 2017 under 13/404 as published in the Weekly Bulletin dated March 23, 2017 under 2017/12 of Capital Markets Board,

And as a result of inspection conducted about our Company as published in the Bulletin of Capital Markets Board of Prime Ministry of Republic of Turkey on March 23, 2017 under 2017/12 number, an administrative fine amounting to TL 135,926 has been charged for the material disclosure published on October 17, 2012 is incomplete and misleading as per Repealed Series:VII, Communiqué On Principles of Material Disclosure Nr. 54, Article 22, II-15.1 and Article 24 of Exceptions Communiqué, it is added that whether the Board Members responsible for such administrative fine charged to the Company shall be fined or not during the first general meeting to be held as indicated in the bulletin as well.

We hereby declare that our aforementioned statements comply with the principles of applicable Exceptions Communiqué of Capital Markets Board, that it truly reflects the information received by us, that such information complies with the our book, record and documents, that we have made all the endeavors required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.