

KAP
PUBLIC DISCLOSURE PLATFORM

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

Summary Information
About Senior Manager Assignments

CENTRAL REGISTRY
İSTANBUL

KAP
PUBLIC DISCLOSURE PLATFORM
Material Disclosure (General)

Relevant Companies []

Relevant Funds []

Material Disclosure (General)

Is the Made Disclosure an Update? Yes (Yes)

Is the Made Disclosure a Correction? No (No)

Date of the Disclosure Made Previously on the Subject 17.05.2018

Is the Made Disclosure a Deferred Disclosure? No (No)

Notification Content

Disclosures

The Board of Directors on 04.06.2018 (today);

It was decided to appoint Bülent Ayanoglu as Digital Content Director and Member of the Executive Committee responsible for Digital Content Affairs; and Bülent Ayanoglu as Finance Director and Member of the Executive Committee responsible for Financial and Administrative Affairs.

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.