

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Notification For Profit Distribution Transactions

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Summary Info	General Meeting Result for Profit Distribution Proposal
Is the statement made for update purposes?	Yes
Is the statement made for correction purposes?	No
Is the statement made a deferred statement?	No
Date of Resolution of the Board of Directors	March 29, 2017
Date of the General Meeting When the Subject Is Discussed	March 30, 2017
Has Profit Distribution Matter Been Discussed?	Yes
Mode Of Paying Cash Profit Share	No Payment
Currency	TRY
Pay In Shares	No Payment

Paying Cash Profit Share Amount and Percentages

Share Group Info	Pay	Cash Profit Share To Be Paid For The Share With TL 1 Nominal Value – Gross (TL)	Cash Profit Share To Be Paid For The Share With TL 1 Nominal Value – Gross (%)	Cash Profit Share To Be Paid For The Share With TL 1 Nominal Value – Net (TL)	Cash Profit Share To Be Paid For The Share With TL 1 Nominal Value – Net (%)
HURGZ, TRAHURGZ91D9		0	0	0	0

Profit Pay Amount and Percentage As Shares

Share Group Info	Profit Share Amount To Be Distributes As Share	Profit Share Percentage To Be Distributes As Share
HURGZ, TRAHURGZ91D9	0	0

Additional Statements

It has been unanimously resolved during the General Meeting held on March 30, 2017 that no profit distribution shall be made for the accounting period of January 1, 2016 – December 31, 2016.

Documents Attached

ANNEX: 1

31122016 PROFT DISTRIBUTION TABLE.pdf

PROFIT DISTRIBUTION CHART

Profit Distribution Chart of HÜRRIYET GAZETECİLİK VE MATBAACILIK A.Ş. FOR JANUARY 1, 2016 – DECEMBER 31, 2016 PERIOD

1. Paid / Issued Share 552.000.000

2. Legal Reserves (According to Legal Records) 39.284.095

Should there is any privilege in distributing The profits, information on such privilege N/A

	According To CMB	According To Legal Records
3. Period Profit	-93.192.444	58.320.430,68
4. Taxes (-)	6.531,500	-5.656.355,17
5. Net Period Profit	-72.463,833	52.664.075,51
6. Previous Years' Losses (-)	-404.269,466	-7.304.271,73
7. Legal Reserves (-)	-2.667.990,19	-2.267.990,19
8. Net Distributable Period Profit	-480.780.293,63	41.312.809,15
Profit Share Advance Distributed Within Year (-)	0	0
Net Distributable Period Profit/Loss Deducting Profit Share	0	0
9. Donation Made Within Year (+)	1.584.829,53	0
10. Net Distributable Period Profit Including Donations	-479.195.464,1	0
*Cash	0	0
*Free	0	0
12. Profit Share Distributed To The Privileged Shareholders	0	0
13. Other Profit Share Distributed	0	0
*For Employees	0	0
*For Board Members	0	0
14. Profit Share Distributed To Those Shareholders With Dividend Share Certificates	0	0
15. Second Profit Share To Shareholders	0	0
16. Legal Reserves	0	0
17. Statuary Reserves	0	0
18. Special Reserves	0	0
19. Reserve For Contingencies	0	41.312.809,15
20. Other Resources Prospected To Be Distributed	0	0

Profit Share Percentage Chart

Share Group	TOTAL PROFIT SHARE DISTRIBUTED- CASH (TL) - NET	TOTAL PROFIT SHARE DISTRIBUTED – FREE (TL) - NET	TOTAL PROFIT SHARE DISTRIBUTED / NET DISTRIBUTABLE PERIOD PROFIT (%)	PROFIT SHARE CORRESPONDING TO SHARES WITH TL 1 NOMINAL VALUE –AMOUNT (TL) – NET	PROFIT SHARE CORRESPONDING TO SHARES WITH TL 1 NOMINAL VALUE - PERCENTAGE (%) – NET
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TOTAL	0	0	0	0	0

Profit Share Percentage Chart Explanations

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.