## PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Notification Regarding The Upper Limit Of The Registered Capital

## **Notification Regarding The Upper Limit Of The Registered Capital**

Summary INFO Approval of the General Assembly For the Amendment Text of the Articles of Association

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 the Board of Directors' Resolution February 22, 2017

Concerning Transaction KST Validity Date Update

Upper Limit of the Registered Capital (in TL) 800.000.000

New Upper Limit of the Registered Capital (in TL) 800.000.000

Last Validity Date for the Registered Capital (New)

December 31, 2021

Article No. of the Articles of Association to be Amended 9

Date of Application To CMB

Result of CMB Application Result

Date of CMB Approval

Date of General Meeting When The Subject Is Discussed

January 20, 2017

APPROVED

March 6, 2017

March 30, 2017

Has the Upper Limit of the Registered Capital been discussed

During the General Meeting? Is it approved?

Approved

## **Additional Statements**

It has been submitted to the approval of the shareholders that Articles 5., 9., 11. of the Article of Association of the Company be amended in accordance with the attached Amendment Text of the Articles of Association and revoking Article 26 and changing Article 27 number with number "26" on in accordance with the permission of Capital Markets Board of the Prime Ministry of Republic of Turkey dated March 6, 2017 under 29833736-110-03.02.-E.2949 and permission of the Ministry of Customs and Trade of Republic of Turkey dated March 13, 2017 under 50035491-43.02 and it has been unanimously resolved.

## **Attached Documents**

ANNEX: 1 Approval by the Ministry.pdf

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.