



PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
Disclosure Regarding General Assembly Procedures



Disclosure Regarding General Assembly

Summary Information	Disclosure Regarding Registration of Extraordinary General Assembly Meeting
Is the Disclosure an Update?	Yes
Is the Disclosure a Correction?	No
Is the Disclosure a Deferred Disclosure?	No

General Assembly Call

General Assembly Type	Extraordinary General Assembly
Resolution Date	11.05.2018
General Assembly Date	06.06.2018
General Assembly Hour	11.00 AM
Deadline for becoming a Shareholder for Attending the General Assembly:	05.06.2018
Country	Turkey
Province	İSTANBUL
District	BAĞCILAR
Address	100. Yıl Mahallesi 2264. Sokak No: 1 Bağcılar / İstanbul

Agenda Items

- 1 - Opening of the meeting and formation of the meeting council.
- 2 - Authorization of the Meeting Council to sign the Meeting Minutes.
- 3 - Determination of number of Board Members and their terms of office and election of Board Members for serving for the determined terms of office.
- 4 - Informing shareholders about the "Remuneration Policy" set for the Board Members and senior executives and payments made as per the policy, without voting and resolving on the same at the General Assembly.
- 5 - Determination of the remuneration to be paid to the Board Members during their terms of office.
- 6 - Submission to the approval of the shareholders of the matter regarding the authorization of the Board Members to perform the acts and transactions set out under articles 395 and 396 of the Turkish Commercial Code.

Items in the Agenda regarding Exercise of Rights

None

Documents regarding the Call for the General Assembly

- APPENDIX: 1** HGMAŞ Extraordinary General Assembly Call Announcement Text.pdf - Announcement Text
- APPENDIX: 2** HGMAŞ Power of Attorney.pdf - Other General Assembly Call Document
- APPENDIX: 3** HURGZ Extraordinary General Assembly Information Document 2018.pdf - General Assembly Information Document

General Assembly Outcomes

Was the General Assembly Held? Yes

The Extraordinary General Assembly Meeting of our Company was held on Wednesday, June 06, 2018 at 11.00 AM at our Company's principal office at 100. Yıl Mahallesi, 2264. Sokak No: 1 Bağcılar / İstanbul.

General Assembly Outcomes

The Extraordinary General Assembly Meeting Minutes including the resolutions adopted and the List of Attendees are enclosed herewith. Moreover, information and documents about the Extraordinary General Assembly Meeting Outcomes Disclosure are available on our Corporate Website at www.hurriyetkurumsal.com.

Registration of General Assembly Resolutions

Were the General Assembly Resolutions Registered?	Yes
Registration Date	20.06.2018

Documents regarding the General Assembly Outcomes

APPENDIX: 1	HGMAŞ GENERAL ASSEMBLY MEETING MINUTES 06062018.pdf - Meeting Minutes
APPENDIX: 2	HGMAŞ GENERAL ASSEMBLY LIST OF ATTENDEES 06062018.pdf - List of Attendees

Additional Disclosures

The outcomes of the Extraordinary General Assembly Meeting of our Company held on 06.06.2018 were registered on 20.06.2018 by the Republic of Turkey İstanbul Trade Registry Directorate.

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 in 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.