

**PUBLIC DISCLOSURE PLATFORM**

**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.**

**Material Disclosure (General)**

**Summary**  
Distribution of Duties of Board of Directors

## Material Disclosure (General)

Concerning Companies

Concerning Funds

## Material Disclosure (General)

Is the statement made for update purposes? No  
Is the statement made for correction purposes? No  
Date of the previous statement made regarding the matter -  
Is the statement made a deferred statement? No

## Content of the Notification Statements

As per the Resolution of our Board of Directors on April 13, 2017 under 2017/15 number, it has been unanimously resolved that;

- Ahmet Toksoy, elected to the Board of Directors during the Ordinary General Meeting of our Company held on March 30, 2017, be elected as the Board Chairman and Beatrice de Clermont Tonnerre be elected as the Vice Chairman,
- Çağlar Göğüş be elected as the Executive Director and Chairman of the Executive Board

Truly yours,

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.