

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Amendment of the Articles of Association

Summary

Amendment of the Articles of Association

Public Statement Regarding News Or Rumours

Concerning Companies

Concerning Funds

Public Statement Regarding News Or Rumours

Is the statement made up-to-date? 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

The Board of Directors of our Company has resolved on January 17, 2016 (today) that the Article 9 of our Articles of Association of our Company reading "Registered and Issued Capital" in order to extend the term of the "Upper Limit of the Registered Capital" for five (5) years including the year 2021 as well as Article 5 of the said Articles reading "Joint Stock Company and Branches" due to the address change of our Company and Article 9 of our Articles of Association of our Company reading "Registered and Issued Capital" and Article 11 of the same Articles reading "Shares" in order to be able to issue shares under their nominal values in accordance with the provisions of the Capital Markets Board and relevant provisions thereof be amended and Article 26 reading "Arbitrator Clause" be revoked for the arbitrator named in this Article passed away and there is no application area left for its service including the change of Article 27 reading "Corporate Management Principles" with Article 26 and thus Article 27 be revoked.

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 endeavours required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.