

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Committees of Board of Directors

Summary

Formation of Committees of Board of Directors

Committees of Board of Directors

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

Considering the concerning provisions of the Articles of Association and for the purpose of assisting the activities of the Board of Directors,

It is resolved in the meeting of our Board of Directors convened today on April 13, 2017 that;

1- Executive Board be consisted of following persons: Çağlar Gögüş (Executive Director of the Board and Chief Executive Officer), Fikret Bila (Member In Charge Of Publication Works), Özgür Tokgöz Altun (Member In Charge Of Financial and Administration Affairs), Tuba Köseoğlu Okçu (Member In Charge Of Human Resources), Zeynep Tandoğan (Member In Charge Of Advertising), Umut Gökbayrak (Member In Charge Of Information Systems), Ercüment İşleyen (Member In Charge Of Digital Content)

2- that Auditing Committee be consisted of Gündüz Kösemen and Sedat Gümüsoğlu, who serve as Independent Board Members and Gündüz Kösemen be assigned as the Auditing Committee President,

3-that Corporate Management Committee be consisted of following persons: Independent Board Member Gündüz Kösemen, of Dr. Murat Doğu, Vice Chairman Of Financial Affairs of Doğan Şirketler Grubu Holding A.Ş. and of Sema İpek Erhan, Manager of the Investor Relations Department of our Company and that Gündüz Kösemen be assigned as the Corporate Management Committee; that he shall perform his duty until the first Management Board Meeting to be held following the Ordinary General Meeting where the results of activities of 2017 will be discussed by Corporate Management Board and that Corporate Management Board undertake the duties of "Nomination Committee" and "Pay Committee" as regulated by "Corporate Management Communique" (II-17.1) of Capital Markets Board (CMB),

4- that Early Detection Of Risk Committee be consisted of following persons pursuant to Article 378 of Turkish Code of Commerce and "Corporate Management Communique" (II-17.1) of Capital Markets Board (CMB): Gündüz Kösemen, Independent Board Member, Tolga Babalı, Vice President of Financial Affairs of Doğan Şirketler Grubu Holding A.Ş. and of Özgür Tokgöz, Executive Committee Member In Charge Of Financial and Administrative Affairs; that Gündüz Kösemen be assigned as the Head of Early Detection Of Risk Committee,

5- That no payment shall be made to the aforementioned chairman and members of Committees for taking part in such duties.

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.