



PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. Material Events Disclosure (General)

Summary Information
About Appointment of Board Member





Material Events Disclosure (General)

Relevant Companies

Relevant Funds

Material Events Disclosure (General)	
Is the Disclosure an Update?	No
Is the Disclosure a Correction?	No
Date of the Previous Disclosure Made on the Subject	-
Is the Disclosure a Deferred Disclosure?	No
Disclosure Content	
Disclosures	

Our Board of Directors resolved on 16.07.2018 (today) that:

Mehmet Koray Yanç be appointed as a Board Member substituting for the Board Chairman Erdoğan Demirören who passed away, with a term of office until the Next General Assembly Meeting pursuant to article 363 of the Turkish Commercial Code.

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.