



PUBLIC DISCLOSURE PLATFORM

# HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

## Material Events Disclosure (General)

### Summary Information

Distribution of Duties of Board of Directors





## Material Events Disclosure (General)

Relevant Companies

Relevant Funds

<b>Material Events Disclosure (General)</b>	
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
<b>Disclosure Content</b>	
<b>Disclosures</b>	

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

Yıldırım Demirören be appointed as the Board Chairman instead of the former Board Chairman of our Company Erdoğan Demirören who passed away, and Meltem Oktay be appointed as Board Vice Chairman and Mehmet Soysal as Managing Director.

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.