

NOTIFICATION REGARDING MERGER TRANSACTIONS

Date of Disclosure: 18.09.2015 19:55:39

Type of Disclosure: Material Disclosure

Board of Directors Decision on Merger by Acquisition

1	EDİZ HAŞMET KÖKYAZICI	Finance Director	HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.	18.09.2015 19:24:42
2	İNÇİ TARI	Financial Control and Investor Relations Manager	HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.	18.09.2015 19:36:59

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Is the Disclosure Made an Update?	: Yes
Is the Disclosure a Postponed Disclosure?	: No
Summary Information	: The merger of Doğan Gazetecilik A.Ş. by "being taken over" by our Company

Date of Board of Directors Decision:	18.09.2015
Financial Statement Date of Merger:	30.06.2015

Company No	Acquired Company (Stock Exchange Traded)
1	Doğan Gazetecilik A.Ş.

ADDITIONAL EXPLANATIONS:

The Board of Directors Decision dated 18.09.2015 taken by the Board of Directors regarding the continuation of the merger process of Doğan Gazetecilik A.Ş. by "being taken over" by our Company is enclosed.

We declare that our above explanations are in accordance with the principles in the Communiqué of the Capital Markets Board Serial: VIII, No: 54, and fully reflect the information we have received on this subject / matters; We declare that the information is in accordance with our books, records and documents, that we make all necessary efforts to obtain complete and accurate information on the subject, and that we are responsible for these statements.