



PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. Committees of the Board of Directors

Summary Information

Constitution of the Committees of the Board of Directors



Committees of the Board of

Relevant Companies □

Relevant Funds □

Committees of the Board of Directors	
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 02.08.2018 (today) that:

An Executive Committee be established as follows in order to assist our activities, by taking into account the relevant provisions of our Articles of Association, and to serve until the Ordinary General Assembly Meeting in which the results of 2018 activities will be discussed:

EXECUTIVE COMMITTEE

FULL NAME	POSITION
1- Mehmet Soysal	Chairman
2- Vahap Munyar	Member Responsible for Publication Affairs
3- Hilmi Erkal	Member Responsible for Financial Affairs
4- Bülent Ayanoğlu	Member Responsible for Digital Content Matters
5- Hüseyin Emrah Kutoğlu	Member Responsible for Human Resources and Administrative Affairs
6. Tankut Karahan	Member Responsible for Advertisement Affairs
7- Cenk Okan Özpay	Member Responsible for Information Systems

The chairman and members of the Committees established by our Board to assist its activities by taking into account the relevant provisions of our Articles of Association, and to serve until the Ordinary General Assembly Meeting in which the results of 2018 activities will be discussed, with the exception of the Corporate Governance Committee, be determined as follows:

AUDIT COMMITTEE

FULL NAME	POSITION
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1- Orhan Kırca	Chairman
2- Alaattin Aykaç	Member

CORPORATE GOVERNANCE

COMMITTEE

FULL NAME	POSITION
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1- Orhan Kırca	Chairman
2- Burça Canbaz	Member
3- Tankut Karahan	Member

The Corporate Governance Committee shall serve until the first meeting of the Board of Directors to be held after the Ordinary General Assembly Meeting in which the results of 2018 activities will be discussed, and shall also undertake the duties of the "Nomination Committee" and the "Remuneration Committee", as set forth by "Corporate Governance Communiqué" (II-17.1) of the Capital Markets Board ("CMB").

A Committee for Early Detection of Risks be established as follows pursuant to article 378 of the Turkish Commercial Code and the "Corporate Governance Communiqué" of the CMB (II-17.1):

COMMITTEE FOR EARLY DETECTION OF RISKS

FULL NAME	POSITION
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1-Orhan Kırca	Chairman
2-Ayşe Özlem Ertürk	Member
3-Hüseyin Emrah Kutoğlu	Member

No fee shall be payable to the committee chairmen and committee members, for the duties to be carried out by them in the committees.

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.