

**PUBLIC DISCLOSURE PLATFORM**

**HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.**

**Amendment of the Articles of Association**

**Summary**  
Amendment Text of the Articles of Association Approved by CMB

## **Amendment of the Articles of Association**

**Concerning Companies**           

**Concerning Funds**           

### **Material Disclosure (General)**

Is the statement made for update purposes?	Yes
Is the statement made for correction purposes?	No
Date of the previous statement made regarding the matter	June 22, 2017
Is the statement made a deferred statement?	No

### **Content of the Notification Statements**

The Capital Markets Board has approved through its letter dated July 10, 2017 and under 29833736-110.03.02-E.8193 number that the Article 7 reading “Capital Increase”, Article 13 reading “Board of Directors”, Article 14 “Duties and Powers of Board of Directors” of the Articles of Association be amended in accordance with the Amendment Text of the Articles of Association.

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.