

PUBLIC DISCLOSURE PLATFORM

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

Summary Information About Sale of Shares of Direct or Indirect Subsidiaries





Material Events Disclosure (General)

Relevant Companies

Relevant Funds	[]
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Material Events Disclosure (General)	
Is the Disclosure an Update?	Yes
Is the Disclosure a Correction?	No
Date of the Previous Disclosure Made on the Subject	29.06.2018
Is the Disclosure a Deferred Disclosure?	No
Disclosure Content	
Disclosures	

It was previously disclosed via our Material Events Disclosure published on the Public Disclosure Platform ("KAP") on 29.06.2018 that: our Company's Board of Directors had resolved that 376,206,949 shares, each with a nominal value of 1 Euro, all which are registered shares represented by share certificates and which constitute 100% of the fully paid-up capital in the amount of 376,206,949.00 Euros of our direct subsidiary Hürriyet Invest B.V. based in the Netherlands, be sold and transferred to Fatih Berber in consideration of 1 (One) Euro in total.

Our Company's Board of Directors convened on 08.08.2018 (today) and resolved that the Company will not proceed with the sale of the related shares resolved at the Board of Directors meeting held on 29.06.2018 since no agreement could be reached on the agreement terms regarding the related transfer.

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.