

**PUBLIC DISCLOSURE PLATFORM**

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

**Amendment of the Articles of Association**

**Summary**

Approval of Ministry of Customs and Trade For the  
Amendment of the Articles of Association

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

**Concerning Companies**           

**Concerning Funds**           

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

|  |                               |
|--|-------------------------------|
| 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 – July 11, 2017 |
| Is the statement made a deferred statement?              | No                            |

### **Content of the Notification**

#### **Statements**

The approval letter of the Ministry of Customs and Trade of Republic of Turkey dated July 12, 2017 with respect to the amendment of 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 in accordance with the Amendment Text of the Articles of Association has been notified.

We hereby declare that our aforementioned statements comply with the principles of applicable Material Disclosure 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 endeavours required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.