

▣ **Material Disclosure (Update)**

Address of the Partnership	:	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / Istanbul
Phone and Fax Number:	:	212 - 6770000 / 212 - 6770182
E-mail:	:	yatirimciiliskileri@hurriyet.com.tr
Phone and Fax Number of Department of Partnership for Relations With Investor/Shareholders	:	212 - 4496030 / 212 - 6770182
Date of the Initial Disclosure	:	18/09/2015.
Is the Disclosure Made a Deferred Disclosure?	:	No
Summary Information	:	Resolution of the Board of Directors in respect of financial statements for 01.01.2015-30.09.2015 accounting period taken as a basis for the merger process of Doğan Gazetecilik A.Ş under our Company's structure by being taken over by our Company.

▣ **ANNOTATION:**

It is resolved that our financial statements to be prepared in a manner that it includes the effects of Material Disclosure announced to the public on November 27, 2015 through Public Disclosure Platform ("KAP") in accordance with the provisions of Article 6 bearing the title "Financial Statements Taken As A Basis In Merger and Demerger Procedure" of ""Merger and Demerger Communiqué" (II-23-2) of CMB for the Merger Process under the application we submitted to the Capital Markets Board ("CMB") on October 2, 2015 with respect to merger process ("Merger Process") of Doğan Gazetecilik A.Ş. within the structure of our Company together with its all assets and liabilities by being taking over in its entirety by our Company and to be included in independently audited Financial Reports for 01.01.2015-30.09.2015 accounting period shall be taken as a basis. Further details in this respect are available in the annexed Resolution of the Board of Directors.

Annex: [The Resolution of Board of Directors](#) of our Company dated November 30, 2015 and Nr. 2015/30 (the original copy bears signature)

Truly yours,