

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Material Disclosure (General)

Summary

About The Change In The Managerial Position of
Investor Relations Unit

Material Disclosure (General)

Concerning Companies []

Concerning Funds []

Amendment of the Articles of Association

Is the statement made for update purposes? No

Is the statement made for correction purposes? No

Date of the previous statement made regarding the matter -

Is the statement made a deferred statement? No

Content of the Notification

Statements

Since Sema İpek Erhan assigned as the Manager of Investor Relations Unit and Member of Corporate Management Committee has retired from her office, Our Board of Directors has resolved that Nihan Sena Hertaş, who has been verified to have fulfilled the minimum requirements as stipulated in Article 11 with the title reading "Investors Relations Part" of "Corporate Management Communique" (II-17.1) of Capital Markets Board (CMB) come into effect by being published on the Official Gazette dated January 3, 2014 under 28871 issue, be appointed as a full-time Manager for the Investors Relations Unit and Member of Corporate Management Committee.

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.