

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Notification For Board Of Directors' Transactions

Invitation Documents of the General Meeting

ANNEX: 1	Invitation Letter to the Extraordinary General Meeting.pdf – Announcement Text
ANNEX: 2	Agenda of the Extraordinary General Meeting – Other Invitation Letter for General Meeting
ANNEX: 3	Sample Power of Attorney Form.pdf – Other Invitation Letter for General Meeting
ANNEX: 4	Informational Letter for the Extraordinary General Meeting.pdf - Information Letter for General Meeting
ANNEX: 5	Amendment Text of the Articles of Association.pdf - Amendment Text of the Articles of Association

Additional Statements

Our Company's Extraordinary General Meeting shall convene on Wednesday, August 23, 2017 at 11:00 a.m. in the Company's Registered Office located at Burhaniye Mahallesi, Kısıklı Caddes, No:65, 34676 Üsküdar/Istanbul address to discuss and settle the items on its agenda. The Invitation Letter to the Extraordinary General Meeting will be published on TTSG dated August 1, 2017 and it is also provided in the attachment of this Document. You can access the relevant information and documents with respected the Extraordinary General Meeting on www.hurriyetkurumsal.com.

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.