

**PUBLIC DISCLOSURE PLATFORM**

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

**Notification For Dividend Distribution Transactions**

### Notification For Dividend Distribution Transactions

Summary Info	Dividend Distribution Proposal of our Board of Directors For the Accounting Period of January 1, 2017 – December 31, 2017.
Is the statement made for update purposes?	No
Is the statement made for correction purposes?	No
Is the statement made a deferred statement?	No
Date of Resolution of the Board of Directors	March 5, 2018
Mode Of Paying Cash Profit Share	No Payment
Currency	TRY
Pay In Shares	No Payment

### Paying Cash Dividend Amount and Percentages

Share Group Info	Pay	Cash Dividend To Be Paid For The Share With TL 1 Nominal Value – Gross (TL)	Cash Dividend To Be Paid For The Share With TL 1 Nominal Value – Gross (%)	Cash Dividend To Be Paid For The Share With TL 1 Nominal Value – Net (TL)	Cash Dividend To Be Paid For The Share With TL 1 Nominal Value – Net (%)
HURGZ, TRAHURGZ91D9		0	0	0	0

### Dividend Pay Amount and Percentage As Shares

Share Group Info	Dividend Amount To Be Distributed As Share	Dividend Percentage To Be Distributed As Share
HURGZ, TRAHURGZ91D9	0	0

### Additional Statements

With our Board of Directors' decision dated March 5, 2017 and numbered 2018/04, it is unanimously resolved that;

- Shareholders be informed and it be submitted to the approval of the General Assembly that no profit distribution shall be made for the accounting period of January 1, 2017 – December 31, 2017 and this matter be submitted to the General Meeting for approval according to the financial statements for January 1, 2017 – December 31, 2017 financial period prepared in accordance with "Statement on Principles Regarding Financial Reporting on Capital Market" (II - 14.1) provisions of SPK and according to Turkish Accounting Standards ("TMS") and Turkish Financial Reporting Standards ("TFRS") as published by "Public Oversight, Accounting and Auditing Standards Institute ("KGK"), of which presentation principles have been defined according to SPK decisions on the subject and passed through independent auditing; a total of TL 264.505.378 "Net Period Loss" has occurred when considering "Deferred Tax Income", "Current Tax Expense", "Post-Tax Period Loss For Discontinued Operations" and "Non-Controlling Interest From Consolidated Participations" all together, adding "Previous Year Losses" amounting to TL 452.953.866,81 as calculated by the Dividend Guide announced in the Weekly Bulletin of CMB Nr. 2014/2 and dated January 27, 2014 in accordance with the regulations of SPK regarding profit distribution;
- Considering "Net Period Profit" amounting to TL 39.279.905,34, as remained after "Period Tax Expense" amounting to TL 2.029.211,74 has been extracted from "Period Profit" which amounts to TL 41.309.117,08, has occurred according to the accounting period of January 1, 2017 – December 31, 2017 as recorded in our financial records for such accounting period

kept under Tax Legislation and in accordance with the Uniform Chart Of Account published by the Ministry of Finance of Republic of Turkey, "Legal Reserves" amounting to TL 1.963.995,27 be reserved in accordance with the sub-article 1 of Article 519 of Turkish Code of Commerce, "Period Net Profit" amounting to TL 3.649.714,00 as remained after the part amounting to TL 33.666.169,07 acquired as a result of property sales (in Muğla Milas, Trabzon and Istanbul Bağcılar), which are exempted under KVK m5/1-e, be transferred to a "special fund account" in passive, not subjecting it to the distribution of dividend, be also transferred to the "General Reserves" and this be submitted to the approval of the General Assembly,

## Documents Attached

**ANNEX: 1**

HURGZ 2017 Dividend Distribution Table.pdf

## DIVIDEND DISTRIBUTION CHART

Dividend Distribution Chart of HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. FOR JANUARY 1, 2017 – DECEMBER 31, 2017 PERIOD

1. Paid / Issued Share 552.000.000  
 2. Legal Reserves (According to Legal Records) 41.552.085,19

Should there is any privilege in distributing  
 The profits, information on such privilege N/A

	According To CMB	According To Legal Records
3. Period Profit	-19.599.830	41.309.117,08
4. Taxes (-)	58.793	-2.029.211,74
5. Net Period Profit	-264.505.378	39.279.905,74
6. Previous Years' Losses (-)	-452.953.866,81	
7. Legal Reserves (-)	-1.963.995,27	-1.963.995,27
8. Net Distributable Period Profit	-753.089.409,15	3.649.741
Profit Share Advance Distributed Within Year (-)		
Net Distributable Period Profit/Loss Deducting Profit Share		
9. Donation Made Within Year (+)	849.574	
10. Net Distributable Period Profit Including Donations	-752.239.835,15	
*Cash		
*Free		
12. Profit Share Distributed To The Privileged Shareholders		
13. Other Profit Share Distributed		
*For Employees		
*For Board Members		
14. Profit Share Distributed To Those Shareholders With Dividend Share Certificates		
15. Second Profit Share To Shareholders		
16. Legal Reserves		
17. Statuary Reserves		
18. Special Reserves		
19. Reserve For Contingencies		3.649.741
20. Other Resources Prospected To Be Distributed		

### Dividend Percentage Chart

Share Group	TOTAL DIVIDEND DISTRIBUTED- CASH (TL) - NET	TOTAL DIVIDEND DISTRIBUTED – FREE (TL) - NET	TOTAL DIVIDEND DISTRIBUTED / NET DISTRIBUTABLE PERIOD PROFIT (%)	DIVIDEND CORRESPONDING TO SHARES WITH TL 1 NOMINAL VALUE –AMOUNT (TL) – NET	DIVIDEND CORRESPONDING TO SHARES WITH TL 1 NOMINAL VALUE - PERCENTAGE (%) – NET
---	0	0	0	0	0
TOTAL	0	0	0	0	0

### Dividend Percentage Chart Explanations

Available in the Attachment

We hereby declare that our aforementioned statements comply with the principles of applicable Exceptions 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.