



PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Material Events Disclosure (General)

Summary Information
About Senior Manager Change





Material Events Disclosure (General)

Relevant Companies

Relevant Funds

Material Events Disclosure (General)	
Is the Disclosure an Update?	No
Is the Disclosure a Correction?	No
Date of the Previous Disclosure Made on the Subject	-
Is the Disclosure a Deferred Disclosure?	No
Disclosure Content	
Disclosures	

The Board of Directors of our Company resolved unanimously on 28.11.2018 (today) that:

Rima Erdemir be appointed as an Executive Committee Member Responsible for Advertisements and also as Corporate Governance Committee Member of our Company, replacing Tankut Karahan who has resigned from his positions as Executive Committee Member Responsible for Advertisements and also as Corporate Governance Committee Member at our Company.

The foregoing is hereby disclosed to the public and our investors.

We hereby declare that the above disclosures are in conformity with the principles under the Communiqué on Material Events Disclosure in force, issued by the Capital Markets Board, that they fully reflect the information obtained by us in this matter/these matters, that the information disclosed is in conformity with our books, records and documents, that we have shown due efforts to obtain the relevant information accurately and fully, and that we are fully liable due to these disclosures.