

**PUBLIC DISCLOSURE PLATFORM**

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

**Notification For Board Of Directors' Transactions**

## Notification For Board Of Directors' Transactions

Summary Result Notification For The Extraordinary General Meeting of Hürriyet Gazetecilik ve Matbaacılık A.Ş.

Is the statement made for update purposes? Yes  
Is the statement made for correction purposes? No  
Is the statement made a deferred statement? No

### Invitation by the General Assembly

Type of the General Meeting Extraordinary General Meeting  
Date of Resolution July 27, 2017  
Date of the General Meeting August 23, 2017  
Time of the General Meeting 11 a.m.  
Due Date When It Is Required To Be  
Shareholder To Attend The General Meeting August 22, 2017  
Country Turkey  
City ISTANBUL  
District USKUDAR  
Address Burhaniye Mahallesi, Kısıklı Caddes, No:65, 34676 Üsküdar/Istanbul

### Agenda Items

1. Opening and election of a Chairman.
2. Empowering the Chairman in order to be able to sign the Minutes of the Meeting.
3. Submitting to the approval of the shareholders that the Article 7 reading "Capital Increase", Article 13 reading "Board of Directors", Article 14 "Duties and Powers of Board of Directors" of the Articles of Association be amended in accordance with the Amendment Text of the Articles of Association in accordance with the approval of Capital Markets Board of Republic of Turkey dated July 10, 2017 under 29833736-110.03.02-E.8193 number and approval of Ministry of Customs and Trade of Republic of Turkey dated July 12, 2017 under 50035491-431.02-E-00026470006.
4. Determining the number of Board of Directors members and their period of office and election of Board of Directors members to serve for the period to be determined.
5. Informing the shareholders on "Wages Policy" determined for Board of Directors members and top management without submitting it to the General Meeting for approval and making a decision.
6. Determining the wages of the Board of Directors members which shall be paid during their period of office.

## Using Right Periods As Provided In The Agenda

NONE

## Invitation Documents of the General Meeting

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

## General Meeting Results

Has General Meeting Been Held? Yes

Our Company's Extraordinary General Meeting convened on Wednesday, August 23, 2017 at 11:00 a.m. (today) in the Company's Registered Office located at Burhaniye Mahallesi, Kısıklı Caddesi, No:65, 34676 Üsküdar/Istanbul address to discuss the amendment text of the Articles of Association and other items on its agenda.

The Minutes containing the results of the Extraordinary General Meeting and the List of the Attendants are provided in the attachment of this Document. You can access the Result Notification of the Extraordinary General Meeting as well as relevant information and documents with respected the Extraordinary General Meeting on [www.hurriyetkurumsal.com](http://www.hurriyetkurumsal.com).

## Result Documents of the General Meeting

<b>ANNEX: 1</b>	23082017 GK Minutes.pdf - Minutes
<b>ANNEX: 2</b>	23082017 GK List of Attendants.pdf - List of Attendants

## Additional Statements

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.