



PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Material Events Disclosure (General)

Summary Information

About the Application Filed to CMB for Capital Increase through Rights Issue and Allocation



Material Events Disclosure

Relevant Companies

Relevant Funds

Material Events Disclosure (General)	
Is the Disclosure an Update?	Yes
Is the Disclosure a Correction?	No
Date of the Previous Disclosure Made on the Subject	19.11.2018 - 30.11.2018
Is the Disclosure a Deferred Disclosure?	No
Disclosure Content	
Disclosures	

The Material Events Disclosure with respect to the resolution, which was adopted by our Board of Directors on November 19, 2018 to increase the issued share capital of our Company of TL 552,000,000 (Five Hundred and Fifty Two Million Turkish Liras) divided into 552,000,000 (Five Hundred and Fifty Two Million) shares, each with a nominal value of TL 1,00, by TL 40,000,000 (Forty Million Turkish Liras) (by 7.24%), to TL 592,000,000 (Five Hundred and Ninety Two Million Turkish Liras), by remaining within its registered capital cap of TL 800,000,000 (Eight Hundred Million Turkish Liras), was disclosed to the public and our investors on the same date.

Pursuant to the said Board of Directors resolution, we made our application to the Capital Markets Board on 30.11.2018 with respect to the said capital increase through allocation and rights issue, and our application has been approved by the CMB on the condition that:

- The sale price of the share with a nominal value of TL 1 shall be determined as the higher of TL 1 or the base price pursuant to the Implementation Principles and Procedures Regarding Wholesale Trading Transactions of Borsa İstanbul A.Ş. (Stock Exchange);
- Demirören Medya Yatırımları Ticaret A.Ş. which will be purchasing the shares to be issued as a result of the capital increase through allocation shall be restricted to the effect that it shall not sell the related shares on the Stock Exchange for 6 months as of the date on which such shares are transferred to the accounts of Demirören Medya Yatırımları Ticaret A.Ş. before the Central Securities Depository of Turkey.

The foregoing approval decision of CMB was announced in the CMB Bulletin no. 2018/57 dated 13.12.2018.

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.