

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Material Disclosure (General)

Summary

Board of Directors' Distribution Of Roles

Material Disclosure (General)

Concerning Companies []

Concerning Funds []

Material Disclosure (General)

Is the statement made for update purposes? No

Is the statement made for correction purposes? No

Date of the previous statement made regarding the matter -

Is the statement made a deferred statement? No

Content of the Notification

Statements

During the meeting of our Board of Directors held on September 27, 2017 (today), It has been resolved that:

- Ahmet Toksoy, elected to the Board of Directors during the General Meeting of our Company held on August 23, 2017, be elected as the Chairman and Beatrice de Clermont Tonnerre be elected as the Deputy Chairman,
- Çağlar Göğüş be elected as the Executive Member of the Board and Chief Executive Officer,
- Fikret Bila be assigned as a Board Member In Charge Of Publications

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.