

**PUBLIC DISCLOSURE PLATFORM**

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

**Board of Directors Committees**

**Summary**  
Board of Directors Committees Formation (Republished together with Board of Directors Committees  
Template)

## Board of Directors Committees

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, it has been resolved that:

The committees established pursuant to the resolution of Board on April 13, 2017 continue with their existing structures except for the amendment made in the Executive Board, given that the committees established pursuant to the resolution of Board on April 13, 2017, except for Corporate Management Committee, shall perform their duties until the Ordinary General Meeting where activity results for the year 2017 will be discussed, and that Executive Board Member in charge of Information Systems has left.

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.