

**PUBLIC DISCLOSURE PLATFORM**

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

**Notice Regarding The Agenda Items Of The General Assembly**

## Notice Regarding the Agenda Items Of General Assembly

Summary Info	Invitation To Extraordinary General Meeting Where "Partial Demerger In Simplified Procedure Through Participation Model" Is To Be Discussed
Is the statement made up-to-date?	No
Is the statement made for correction purposes	No
Is the statement made a deferred statement?	No
<b>Invitation To Extraordinary General Meeting</b>	
General Assembly Type	Extraordinary General Meeting
Date of Resolution	February 6, 2017
Date of General Meeting	March 2, 2017
Time of the General Meeting	11:00 a.m.
Deadline Set To Be A Shareholder In Order To Be Able To Attend The General Meeting	March 1, 2017
Country	Turkey
Province	Istanbul
District	Bağcılar
Address	100. Yıl Mahallesi, 2264. Sokak, No:1

### Agenda Items

1- Agenda items have not been entered into the system to ensure that they are not misleading because of the KAP character limitations. The full text of the agenda is attached as a pdf file.

### Processes For Use Of Rights Available In The Agenda

Demerger

### Invitation Documents For The General Meeting

**ANNEX: 1 – Extraordinary General Assembly Invitation**

**ANNEX: 2 – Extraordinary General Assembly Agenda**

**ANNEX: 3 –Example of Proxy**

**ANNEX: 4 – Extraordinary General Assembly Information Document**

**ANNEX: 5 – Statement of the Board of Directors**

**Additional Statements**

Extraordinary General Assembly of our Company shall convene in the Head Office of our Company on March 2, 2017 at 11:00 a.m. in 100. Yıl Mahallesi, 2264. Sokak, No: 1, Bağcılar/Istanbul address to discuss and finalise the agenda items.

We hereby declare that our aforementioned statements comply with the principles of applicable Exceptions 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.