

**PUBLIC DISCLOSURE PLATFORM**

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

**Assignment Of An Independent Audit Company**

**Summary**

Assignment of An Independent Audit Company

## Assignment Of An Independent Audit Company

Concerning Companies []

Concerning Funds []

### Amendment of the Articles of Association

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

Title of the Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
Assigned For The Account Period Of	January 1, 2018 – December 31, 2018
Date of the General Meeting Where It Is Assigned	N/A
Date of Registration	N/A
Date and No. On The Turkish Trade Registry Gazette For the Registration	N/A

### Statements

It is unanimously resolved that PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member of PricewaterhouseCoopers) be assigned as an independent audit company for the purpose of subjecting our financial reports of our Company for the accounting period of 2018 to independent auditing and to other relevant activities in accordance with the principles stipulated by Turkish Code of Commerce, Capital Markets Law and Decree Law Nr. 660 and secondary legislation applicable in this respect and also with the approval of our Committee In Charge Of Audit and such assignment be submitted to the approval of the General Assembly.

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.