

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Material Disclosure (General)

Summary

About Capital Increase Of The Subsidiary

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 our Board of Directors' meeting held today on December 20, 2017, it is resolved that we, as the sole partner of Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş., use the new share acquisition right in the capital increase, which has increased to TRY 11.167.438,00 by way of subscribing the whole capital amount in cash, in previous fully subscribed capital of which we hold share by 100%, which amounted TRY 10.274.042,93, in acquisition of "B" group shares in a total number of 893.395,07 registered shares, each of which has a nominal value of TRY 1, representing the capital amounting to TRY 893.395,07, by Öncü Girişim Sermayesi Yatırım Ortaklığı A.Ş. by way of being allocated to Öncü Girişim Sermayesi Yatırım Ortaklığı A.Ş. and ensuring that Öncü Girişim Sermayesi Yatırım Ortaklığı A.Ş. is a shareholder in the Company with each share amount to TRY 32,12 taking into account the additional premium on issued shares amounting to TRY 31,12 as determined by the report issued by an independent valuation company for each share with a nominal value of TRY 1, as approved in the Extraordinary General Meeting of Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş. held on December 20, 2017 (today). Upon the registration of the said capital increase, our share percentage will be 92% in the capital of Glokal Dijital Hizmetler Pazarlama ve Ticaret A.Ş.

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.