

**PUBLIC DISCLOSURE PLATFORM**

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

**Amendment of the Articles of Association**

**Summary**

Revision of the Amendment Text of the Articles of Association

## Amendment of the Articles of Association

**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?	Yes
Date of the previous statement made regarding the matter	January 17, 2017
Is the statement made a deferred statement?	No

### Content of the Notification

#### Statements

The Board of Directors of our Company has resolved on February 22, 2017 (today) that the Resolution rendered by our Board on January 17, 2017 under 2017/01 number be revoked and the Article 9 of our Articles of Association of our Company reading "Registered and Issued Capital" be extended for another five (5) years including the year 2021 in order to extend the term of the "Upper Limit of the Registered Capital" as well as Article 5 of the said Articles reading "Joint Stock Company and Branches" due to the address change of our Company and Article 9 of our Articles of Association of our Company reading "Registered and Issued Capital" and Article 11 of the same Articles reading "Shares" in order to be able to issue shares under their nominal values in accordance with the provisions of the Capital Markets Board and relevant provisions thereof be amended and Article 26 reading "Arbitrator Clause" be revoked for the purpose of conformity with the Turkish Code of Commerce Nr. 6102 including the change of Article 27 reading "Corporate Management Principles" with Article 26 and the Company's Board of Directors be assigned and authorised to perform necessary processes and deeds as well as obtain necessary approvals in this respect.

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.