

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Statement Regarding The Upper Limit Of The Registered Capital

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Summary INFO

Extending the Period of The Upper Limit Of The Registered Capital

Is the statement made for update purposes?	No
Is the statement made for correction purposes?	Yes
Is the statement made a deferred statement?	No
Reason of Correction	Revision of the Amendment Text of the Articles of Association

Date of the Board of Directors' Resolution Concerning Transaction	February 22, 2017 KST Validity Date Update
Upper Limit of the Registered Capital (in TL)	800.000.000
New Upper Limit of the Registered Capital (in TL)	800.000.000
Last Validity Date for the Registered Capital (New)	December 31, 2021
Article No. of the Articles of Association to be Amended	9

Additional Statements

Board of Directors our Company has resolved on January 17, 2017 that Article numbered 9 of our Articles of Association of our Company reading "Registered and Issued Capital" title be amended and necessary approvals be obtained for the purpose of extending the term of the "Upper Limit of the Registered Capital" of our Company for another five (5) years including the year 2021.

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 endeavors required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.