

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Material Disclosure (General)

Summary

Independent Board Member Candidates - Update

Material Disclosure (General)

Concerning Companies

Concerning Funds

Material Disclosure (General)

Is the statement made for update purposes?	Yes
Is the statement made for correction purposes?	No
Date of the previous statement made regarding the matter	March 6, 2018
Is the statement made a deferred statement?	No

Content of the Notification

Statements

- It is resolved by our Board of Directors on March 8, 2018 (today) that an announcement be made to the public about the application of Mr. Gündüz Kösemen submitted to our Company to be a candidate as a Independent Board Member in accordance with the relevant provisions of "Corporate Management Communiqué" (II-17.1) of Capital Markets Board (CMB) and the report of Corporate Management Committee, which also undertook the duties of Nomination Committee pursuant to the resolution of our Board taken on April 13, 2017 in accordance with the relevant provisions of "Corporate Management Communiqué" (II-17.1) of Capital Markets Board (CMB), have been assessed by our Board of Directors,
- that Mr. Gündüz Kösemen run as a Independent Board Member candidate together with other independent board members disclosed to the public on March 5, 2018 by our Board of Directors during the Ordinary General Meeting where the accounting period of 2017 will be discussed.

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.