



PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. Material Events Disclosure (General)

Summary Information
Independent Board Member Candidates





Material Events Disclosure (General)

Relevant Companies

Relevant Funds

Material Events Disclosure (General)	
Is the Disclosure an Update?	No
Is the Disclosure a Correction?	No
Date of the Previous Disclosure Made on the Subject	-
Is the Disclosure a Deferred Disclosure?	No
Disclosure Content	
Remarks	

At the meeting dated 08.03.2021 of our Board of Directors;

it was decided to make a public disclosure about the fact that Mr. Alaattin Aykaç and Mr. Orhan Kırca, who satisfied the conditions prescribed under the provisions of the "Corporate Governance Communiqué" no. II-17.1 of the Capital Markets Board (the "Communiqué") and who were elected as Board Members at the Ordinary General Assembly Meeting dated 06.06.2018 to take office for 3 years, whose statements of independence are enclosed herewith, have nominated themselves as independent board members for the Ordinary General Assembly Meeting to be held on March 31, 2021 for the accounting period of 2020, and to submit their nominations for the approval of the General Assembly.

We hereby declare that the above disclosures are in conformity with the principles under the Communiqué on Material Events Disclosure in force, issued by the Capital Markets Board, that they fully reflect the information obtained by us on this matter/these matters, that the information disclosed is in conformity with our books, records and documents, that we have made due efforts to obtain the relevant information accurately and fully, and that we are fully liable due to these disclosures.

Date: 03/03/2021

STATEMENT OF INDEPENDENCE

To the Board of Directors of HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.,

I hereby declare that, as a nominee Independent Board Member candidate of Hürriyet Gazetecilik ve Matbaacılık A.Ş., I have the required qualifications of "independent board membership" designated by the Capital Markets Law, the Communiqué on Corporate Governance No. II-17.1 of the Capital Markets Board, Resolutions of the Capital Markets Board and other legislation and the Articles of Association of your Company; and if I am elected, as soon as I become aware that I no longer have the aforementioned independence qualifications, I will immediately inform your Board of Directors, act in accordance with the Resolution of your Board, and resign from my office if it is deemed necessary.

Best regards,

Alaattin Aykaç

(signature)

Date: 03/03/2021

STATEMENT OF INDEPENDENCE

To the Board of Directors of HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.,

I hereby declare that, as a nominee Independent Board Member candidate of Hürriyet Gazetecilik ve Matbaacılık A.Ş., I have the required qualifications of "independent board membership" designated by the Capital Markets Law, the Communiqué on Corporate Governance No. II-17.1 of the Capital Markets Board, Resolutions of the Capital Markets Board and other legislation and the Articles of Association of your Company; and if I am elected, as soon as I become aware that I no longer have the aforementioned independence qualifications, I will immediately inform your Board of Directors, act in accordance with the Resolution of your Board, and resign from my office if it is deemed necessary.

Best regards,

Orhan Kırca

(signature)