

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
Amendment to the Articles of Association

Summary Information

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Relevant Companies :

Relevant Funds :

Amendment to the Articles of Association	
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	
Explanations	

The Board of Directors of our Company decided on 27.01.2022 (today) to extend the “Registered Capital Cap” term of our Company for 5 (five) more years, starting in 2022 and ending in 2026 (inclusive), to amend Article 9 of the Articles of Association entitled “Registered and Issued Capital” due to the extension of the “Registered Capital Cap” term, and to file an application with the Capital Markets Board for the extension of the Registered Capital Cap term for 5 (five) more years, starting in 2022 and ending in 2026 (inclusive).

We hereby declare that the above disclosures are in conformity with the principles laid out 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 such matter(s), that the information disclosed is in conformity with our books, records and documents, that we have made appropriate efforts to obtain the relevant information fully and accurately, and that we are fully liable for these disclosures.