

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
Disclosure Regarding Registered Capital Cap
Transactions

Disclosure Regarding Registered Capital Cap Transactions

Summary Information	Extension of Registered Capital Cap
Is the Disclosure an Update?	No
Is the Disclosure a Correction?	No
Is the Disclosure a Deferred Disclosure?	No
Date of Resolution of the Board of Directors	27.01.2022
Related Transaction	Update of RCC Expiration Date
Current Registered Capital Cap (TRY)	800,000,000
New Registered Capital Cap (TRY)	800,000,000
Expiration Date of Registered Capital Cap	31.12.2026
Number of the Article of the Articles of Association to Be Amended	9

Additional Disclosures

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.