

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Amendment of Articles of Association



Amendment of the Articles of Association

Relevant Companies []

Relevant Funds []

Amendment of the Articles of Association

Is the Disclosure an Update? Yes

Is the Disclosure a Correction? No

Date of the Previous Disclosure Made on the Subject 27.01.2022

Is the Disclosure a Deferred Disclosure? No

Disclosure Content

Explanations

Amendment of Article 9 of the Company's Articles of Association, titled "Registered and Issued Capital"; Capital Markets Board ("CMB") was approved with the permission letter of the Capital Markets Board dated 14.02.2022 and numbered E-29833736-110.04.04-17286, and the permission letter of the CMB dated 14.02.2022. It was notified to us on 16.02.2022 (today). The amendment text approved by the CMB is attached.

At the first General Assembly meeting to be amended Article 9 of the Articles of Association, the approval of the shareholders will be presented.

Respectfully submitted to the information of the public and our investors.

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.