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PUBLIC DISCLOSURE PLATFORM



HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. **Committees of the Board of Directors**

Summary Information

About the Replacement of Member of the Early Detection of Risk Committee

CENTRAL SECURITIES DEPOSITORY
ISTANBUL



PDP

PUBLIC DISCLOSURE PLATFORM

Committees of the Board of Directors



Relevant Companies

Relevant Funds

Committees of the Board of Directors	
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	

Mustafa Çelik, who has been serving as the Newspaper Group Finance Director at our Company, has resigned from all his duties at our Company, and it has been decided to appoint Mahmut Serttaş as the Newspaper Group Finance Director and member of the Early Detection of Risk Committee.

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

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 such matter(s), that the information disclosed is in conformity with our books, records and documents, that we have shown due efforts to obtain the relevant information fully and accurately, and that we are fully liable for these disclosures.