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PUBLIC DISCLOSURE PLATFORM (KAP)

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

Summary Information

Establishment of Committees of the Board of Directors



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	

Our Company's Board of Directors decided, with the unanimous vote of the meeting attendees, in its resolution adopted on 26.04.2023 (today) that the chairpersons and members of the Committees established by it by taking into account the relevant provisions of our Company's Articles of Association, to assist its activities and to hold office until the Ordinary General Assembly Meeting where the activities and results of 2023 will be discussed, be determined as follows:

AUDIT COMMITTEE

Name-Surname	Position
1- Alaattin Aykaç	Chairperson
2- Orhan Kırca	Member

CORPORATE GOVERNANCE COMMITTEE

Name-Surname	Position
1- Alaattin Aykaç	Chairperson
2- Orhan Kırca	Member
3- Elif Özcan	Member

The Corporate Governance Committee shall hold office until the first meeting of the Board of Directors to be held after the General Assembly meeting where the results of 2023 activities will be discussed, and shall also undertake the duties of the "Nomination Committee" and the "Remuneration Committee", as set forth by "Corporate Governance Communiqué" (II-17.1) of the Capital Markets Board ("CMB"),

A Committee of Early Detection of Risk shall be established as follows pursuant to article 378 of the Turkish Commercial Code and the "Corporate Governance Communiqué" of the CMB (II-17.1),

COMMITTEE FOR EARLY DETECTION OF RISK

Name-Surname	Position
1- Alaattin Aykaç	Chairperson
2- Hüseyin Emrah Kurtođlu	Member
3- Mahmut Serttaş	Member

That no fee be payable to the committee chairpersons and members for the duties to be carried out by them in the committees.

Respectfully submitted for 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.