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## PUBLIC DISCLOSURE PLATFORM (KAP)

# HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. Material Events Disclosure (General)

### Summary Information

About Appointment of Investor Relations Department Manager





## Material Events Disclosure (General)

Relevant Companies ☐

Relevant Funds ☐

Material Events Disclosure (General)	
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	
Disclosures	

With its resolution dated 18.01.2024 (today), the Board of Directors of our Company has resolved to appoint Demet Emine Savaşkan, who meets the conditions stipulated in Article 11 of the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board, as the Investor Relations Department Manager and a member of the Corporate Governance Committee.

Respectfully submitted for 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 this matter/these matters, that the information disclosed is in conformity with our books, records and documents, that we have shown due efforts to obtain the relevant information accurately and fully, and that we are fully liable due to these disclosures.