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PUBLIC DISCLOSURE PLATFORM (KAP)

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

Summary Information

Independent Board Member Candidates





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	

Our Board of Directors at its meeting dated 05.03.2024 (today);

In line with the provisions of the Corporate Governance Communiqué No. II-17.1 of the Capital Markets Board (Communiqué), our Board of Directors has evaluated the applications of Mr. Mehmet Tayfun ÖKTEM, Mr. Şefik RENDA and Mr. Murat YAPRAK, who applied to our Company to be candidates for independent board membership, as well as the report of the Corporate Governance Committee, which had previously assumed the duties of the Nomination Committee pursuant to the resolution of the Board of Directors dated 26.04.2023 within the framework of the provisions of the Communiqué. Thus, it has been unanimously resolved by the meeting attendees to make a public disclosure stating that the aforementioned persons are independent board member candidates at the Extraordinary General Assembly Meeting to be held on March 29, 2024.

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.