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PUBLIC DISCLOSURE PLATFORM (KAP)

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

Summary Information

Distribution of Duties of Board of Directors





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	
Explanations	

Our Board of Directors resolved on 04.04.2024 (today) that:

Yıldırım Demirören, who was elected as a member of the Board of Directors at the Extraordinary General Assembly Meeting of our Company held on March 29, 2024, be appointed as the Chairman of the Board of Directors, and Meltem Demirören be appointed as the Deputy Chairman of the Board of Directors.

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.