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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	

With the resolution made by the Board of Directors of the Company on 30.04.2024 (today), it was resolved that:

- Mehmet Koray Yang, who is holding office as a Board Member of our Company, shall be appointed as an Executive Board Member.

- The chairmen and members of the Committees established by our Company's Board of Directors for assistance in its activities by taking into account the relevant provisions of the Articles of Association of our Company, to serve until March 29, 2027, have been determined as follows:

AUDIT COMMITTEE

Şefik RENDA - Chairman

Mehmet Tayfun ÖKTEM - Member

Murat YAPRAK - Member

CORPORATE GOVERNANCE COMMITTEE

Murat YAPRAK - Chairman

Mehmet Tayfun ÖKTEM - Member

Demet Emine SAVAŞKAN - 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 after 29 March, 2027, 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

Mehmet Tayfun ÖKTEM - Chairman

Hüseyin Emrah KURTOĞLU - Member

Mahmut SERTTAŞ - Member

No fee shall be payable to the committee chairman 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.