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PUBLIC DISCLOSURE PLATFORM (KAP)

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. Disclosure Regarding General Assembly Procedures



Disclosure Regarding General Assembly Procedures

Summary Information	Hürriyet Gazetecilik ve Matbaacılık A.Ş. Disclosure on Ordinary General Assembly Meeting Outcome
Is the Disclosure an Update?	Yes
Is the Disclosure a Correction?	No
Is the Disclosure a Deferred Disclosure?	No

Call for a General Assembly Meeting

General Assembly Type	Ordinary General Assembly
Start Date of Fiscal Period	01.01.2023
End Date of Fiscal Period	31.12.2023
Date of Resolution	22.05.2024
Date of the General Assembly Meeting	14.06.2024
General Assembly Time	14:00
Deadline for Becoming A Shareholder for Attending the General Assembly	13.06.2024
Country	Türkiye
City	İSTANBUL
District	BAĞCILAR
Address	100. Yıl Mahallesi 2264. Sokak No:1 Bağcılar / İstanbul

Agenda Items

- 1 - Opening, and formation of the Meeting Council.
- 2 - Authorization of the Meeting Council to sign the Meeting Minutes.
- 3- Reading and discussing the Board of Directors Annual Report pertaining to the fiscal period from January 1, 2023 to December 31, 2023, and submitting it for approval.
- 4- Reading and discussing the Opinion of the Independent Audit Firm for the fiscal period from January 1, 2023 to December 31, 2023, and submitting it for approval.
- 5- Reading and discussing the Financial Statements for the fiscal period from January 1, 2023 to December 31, 2023, and submitting them for approval.
- 6- Releasing the Board Members and managers, respectively, with respect to the activities, transactions and accounts for the fiscal period from January 1, 2023 to December 31, 2023.
- 7- Reading, discussing and submitting for approval the proposal of the Board of Directors not to distribute dividends in line with Hürriyet Gazetecilik ve Matbaacılık A.Ş.'s (the "Company") "Dividend Distribution Policy".
- 8- Informing the shareholders about the "Remuneration Policy" set for the Board Members and senior executives and about the payments made as per the policy, without voting and resolving on the same at the General Assembly.
- 9- Discussing and submitting for approval the proposal of the Board of Directors concerning the election of an Independent Audit Firm in line with the Turkish Commercial Code and the regulations of the Capital Markets Board.
- 10- Discussing and submitting for approval the setting of the upper limit for aid and donations and authorization of the Board of Directors, as per the Company's Articles of Association, until the Ordinary General Assembly Meeting where the activities and accounts of the fiscal period from January 1, 2024 to December 31, 2024 will be discussed.
- 11- Discussing and submitting for approval the authorization of the Board of Directors with respect to distribution of advance on dividend, limited to the amount allowed under the Turkish Commercial Code, Capital Market Law, Capital Market Legislation and the related legislation, as well as the determination of the time and conditions of such distribution, in line with the Company's Articles of Association.
- 12- Submission to the shareholders, for their approval, of the matter regarding the authorization of the Board Members to perform the acts and transactions set out under articles 395 and 396 of the Turkish Commercial Code.
- 13- Informing the shareholders of the transactions which are performed by the shareholders who hold the management control, the Board Members, executives with administrative responsibilities and their spouses and relatives by blood or marriage up to second degree kinship, which are material to the extent that can cause a conflict of interest with their partnerships or subsidiaries and/or performance by the same, on their own or someone else's account, of a commercial transaction of a kind that falls within the scope of business of their partnerships or subsidiaries, or their participation, as a shareholder with unlimited liability, in another partnership dealing with the same line of business, without voting and resolving on the same at the General Assembly.
- 14- Providing information on donations made for the purposes of social aid, to foundations, associations and public agencies and institutions, in the Company's fiscal period from January 1, 2023 to December 31, 2023, in line with the Capital Market Legislation and related regulations, without voting and resolving on the same at the General Assembly.
- 15- Informing the shareholders of the fact that no revenue or benefit has been obtained from securities, pledges, mortgages and surety-ships provided in favor of third parties, without voting and resolving on the same at the General Assembly.

Items in the Agenda regarding Exercise of Rights

Dividend Distribution

General Assembly Outcomes

Was the General Assembly Held?	Yes
General Assembly Outcomes	Our company's Ordinary General Assembly meeting was held on Friday, June 14, 2024 (today), at 14:00, at the Company's Headquarters address (100. Yıl Mahallesi 2264. Sokak No:1 Bağcılar/Istanbul). The Extraordinary General Assembly Meeting Minutes containing the resolutions adopted and the List of Attendees are enclosed herewith. Information and documents about the Disclosure on the Extraordinary General Assembly Meeting Outcomes are also available on our corporate website at www.hurriyetkurumsal.com .

Resolutions Adopted In Relation to the Processes for Exercise of Rights

Dividend Distribution	Discussed
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Documents regarding the General Assembly Outcomes

ANNEX: 1	HURGZ TUTANAK 14062024.pdf - Minutes
ANNEX: 2	HURGZ HAZIRUN 14062024.pdf - List of Attendees

Additional Disclosures

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.