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## PUBLIC DISCLOSURE PLATFORM (KAP)

# HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. Designation of the Independent Auditing Firm

### Summary Information

Designation of the Independent Auditing Firm



## Designation of the Independent Auditing Firm

Relevant Companies []

Relevant Funds []

Designation of the Independent Auditing Firm	
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	
Trade Name of the Independent Auditing Firm	VİZYON GRUP BAĞIMSIZ DENETİM A.Ş.
Operating Period for Which It Was Elected	01.01.2024-31.12.2024
Date of the General Assembly Meeting in Which It Was Elected	14.06.2024
Registration Date	18.07.2024
Date and No. of the Turkish Trade Registry Gazette Where the Registration Was Made	11124
Explanations	

At the meeting dated 22.05.2024 of our Board of Directors;

it was resolved with the unanimous resolution of the meeting attendees, and with the assent of our Audit Committee and in accordance with the Turkish Commercial Code, Capital Market Law and the Decree Law No. 660 as well as the related secondary legislation in force in this respect, to appoint Vizyon Grup Bağımsız Denetim A.Ş. as the independent audit firm for independent audit of our Company's financial reports of the fiscal period 2024 and for fulfillment of other relevant activities, and to present this appointment to the General Assembly for approval.

The relevant assignment was submitted to the approval of the General Assembly at the Ordinary General Assembly Meeting of Hürriyet Gazetecilik ve Matbaacılık A.Ş. held on 14.06.2024 and was accepted unanimously by the attendees. The outcomes of the Ordinary General Assembly Meeting of our Company held on 14.06.2024 were registered on 18.07.2024 (today) by İstanbul Trade Registry Directorate.

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.