

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
FROM THE BOARD OF DIRECTORS
INVITATION TO THE EXTRAORDINARY GENERAL ASSEMBLY MEETING

Our company's Extraordinary General Assembly meeting will be held on Friday, March 29, 2024, at 14:00, at the Company's Headquarters address (100. Yıl Mahallesi 2264. Sokak No:1 Bağcılar/İstanbul) in order to discuss and resolve on the items of the agenda.

As per the provisions of Article 1527 of the Turkish Commercial Code ("TCC") No. 6102, our shareholders may either physically participate in the meeting, or participate and cast votes via the electronic domain on the **Electronic General Meeting System ("e-GKS") of the Central Securities Depository of Türkiye ("MKK")**. Our shareholders or their proxies intending to attend the Extraordinary General Assembly Meeting electronically are required to hold **an Electronic Signature Certificate**.

Our shareholders intending to attend the Extraordinary General Assembly Meeting electronically and "holding an electronic signature" are required to complete the necessary procedures in accordance with the provisions of the "Regulation on General Assemblies to be Held Electronically in Joint-stock Companies" published in the Official Gazette No. 28395 dated August 28, 2012 and the "Communiqué on the Electronic General Meeting System Applicable in General Assemblies of Joint-stock Companies" published in the Official Gazette No. 28396 dated August 29, 2012. **Otherwise, it shall not be possible for them to attend the General Assembly Meeting electronically.** Our shareholders may obtain the necessary information concerning electronic attendance at the general assembly, from MKK (Central Securities Depository of Türkiye) and/or from MKK's website at "www.mkk.com.tr".

Pursuant to paragraph 4 of Article 415 of TCC no. 6102 and paragraph 1 of Article 30 of the Capital Market Law ("CML"), the right of attendance at the general assembly and the voting right are not contingent on depositing of shares. Accordingly, **our shareholders intending to attend the Extraordinary General Assembly Meeting are not required to block their shares.**

Our shareholders intending to attend the Extraordinary General Assembly Meeting are required to fulfill the procedures declared to the public by MKK. **The shareholders whose names are specified in the list of attendees prepared on the basis of the "shareholders list" provided by MKK can attend the Extraordinary General Assembly Meeting.** The relevant list shall be used to check whether the persons physically showing up at the meeting hall to attend the Extraordinary General Assembly Meeting are shareholders or proxies of shareholders.

Provided that their rights and obligations regarding electronic attendance at the Extraordinary General Assembly Meeting are reserved; our shareholders who will not be able to attend the General Assembly Meeting in principal (i.e. in person) and who intend to use their voting rights through a proxy are required to issue their powers of attorney in accordance with the following template, to fulfill the other requirements set forth in II-30.1 "Communiqué on Casting Votes by Proxy and Collection of Powers of Attorney by way of a Call" issued by the Capital Markets Board ("CMB"), which took effect after its publication in the Official Gazette No. 28861 dated 24.12.2013, and to submit their powers of attorney, the signature of which has been certified by a notary, to our Company. The Power of Attorney template can be obtained from our Company's headquarters or from the Company's Website at www.hurriyetkurumsal.com. If authorization has been given via e-GKS, the proxy's (representative's) name and surname must be indicated in the list obtained from MKK. If authorization has not been given via e-GKS, it is required to submit a power of attorney conforming to the legislation.

Proxies appointed electronically via e-GKS are not required to submit a power of attorney. **Powers of attorney not conforming to the power of attorney template that is required by CMB's II-30.1 Communiqué and is enclosed herewith shall not in any way be accepted, as a requirement of our legal liability.**

The General Assembly Information Document, the Procedure for Attendance at the General Assembly and the Power of Attorney Form, as well as the informative notes including explanations required under the "Corporate Management Communiqué" no. II-17.1 of CMB, shall be made available at the following addresses and media for examination of our shareholders, three weeks prior to the meeting date:

- Demirören Medya Center, 100. Yıl Mahallesi 2264. Sokak No:1 Bağcılar/İstanbul, Company Headquarters
- Osmangazi Mahallesi, Özal Bulvarı, No:120, Esenboğa Yolu Üzeri 15. Km 06150 Sarayköy Pursaklar / Ankara, Ankara DPC Branch
- Söğütözü Mah. 2185. Cadde No:14 Çankaya / Ankara, Ankara DMC Branch
- Umur Bey Mahallesi, Şehitler Cad. No:16/1 35230 Alsancak / İzmir, İzmir Branch
- Yenidoğan Mahallesi Girne Bulvarı No:275/A Adana-Ceyhan Karayolu 5. Km. 01260 Yüreğir / Adana, Adana DPC Branch
- Nuroğlu Mah. Organize Sanayi Bölgesi, 10. Cad, No:1 Arsin Yolu 61900 Arsin / Trabzon, Trabzon DPC Branch

The Company's corporate website on www.hurriyetkurumsal.com , and in the Electronic General Meeting System (EGKS) of the Central Securities Depository of Türkiye (MKG).

The foregoing is hereby submitted for the information of our Shareholders.

Respectfully,

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
BOARD OF DIRECTORS

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.
(DATED MARCH 29, 2024)
EXTRAORDINARY GENERAL ASSEMBLY MEETING AGENDA

1. Opening, and formation of the Meeting Council.
2. Authorization of the Meeting Council to sign the Meeting Minutes.
3. Determination of the number of Board Members and their terms of office and election of Board Members for serving for the determined terms of office.
4. 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.
5. Determination of the remuneration to be paid to the Board Members during their terms of office.

POWER OF ATTORNEY
HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

I hereby appoint as my proxy, whose details are given below, to be authorized to represent me, to cast votes, to make proposals and to sign the necessary documents in line with my opinions that I state below, at the Extraordinary General Assembly Meeting of Hürriyet Gazetecilik ve Matbaacılık A.Ş. to be held on Friday, March 29, 2024 at 14:00 at the address 100. Yıl Mahallesi 2264. Sokak No:1 Bağcılar/Istanbul.

Proxy's (*):

Name and Surname / Trade Name:

Turkish ID No. / Tax ID No. / Trade Registry Office and Number / MERSIS (Central Registration System) Number:

(*) For foreign national proxies, it is obligatory to submit the equivalent information, if available.

A) SCOPE OF REPRESENTATION AUTHORITY

For Sections 1 and 2 below, the scope of the power of representation should be indicated by choosing one of the options (a), (b) or (c).

1. Concerning the Items on the General Assembly's Agenda;

- a) The proxy is authorized to cast vote based on his/her own view.
- b) The proxy is authorized to cast vote based on the suggestions of the company's management.
- c) The proxy is authorized to cast vote in line with the instructions given in the following table.

Instructions:

If the shareholder chooses option (c), the instructions specifically for each item on the agenda shall be given by marking one of the options (accept or reject) indicated in front of the relevant item on the general assembly agenda, and, if the reject option is selected, by indicating the dissenting opinion requested to be written on the general assembly minutes.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1. Opening, and formation of the Meeting Council.			
2. Authorization of the Meeting Council to sign the Meeting Minutes.			
3. Determination of the number of Board Members and their terms of office and election of Board Members for serving for the determined terms of office.			
4. 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.			
5. Determination of the remuneration to be paid to the Board Members during their terms of office.			

Items intended for information purposes are not voted on.

If the minority has a separate resolution draft, then this is separately indicated as well in order to ensure casting of vote by proxy.

2. Special instructions on other issues that may arise during the General Assembly meeting and especially on how to use the minority rights.

- a) The proxy is authorized to cast vote based on his/her own view.
- b) The proxy is not authorized for representation in these matters.
- c) The proxy is authorized to cast vote in line with the following special instructions.

SPECIAL INSTRUCTIONS: Special instructions, if any, that will be given by the shareholder to the proxy shall be indicated here.

B) The shareholder chooses one of the following alternatives to specify the shares that it wants the proxy to represent.

1. I approve the representation by the proxy of my shares detailed below.

- a) Order and series no:*
- b) Number/Group:**
- c) Quantity - Nominal value:
- ç) Whether or not the shares bear any privilege on voting rights:
- d) Whether they are Bearer Shares or Registered Shares:*
- e) Their proportion to the total shares/voting rights held by the shareholder:

*These details are not required for shares that are in dematerialized form.

**For shares in dematerialized form, group details shall be included, if available, instead of number details.

2. I approve representation by proxy of all my shares specified in the list of shareholders eligible to attend the general assembly, which is issued by MKK (Central Securities Depository of Türkiye) one day in advance of the general assembly date.

NAME, SURNAME or TITLE OF THE SHAREHOLDER (*)

Turkish ID No. / Tax ID No. / Trade Registry Office and Number / MERSIS (Central Registration System)

Number:

Address:

(*) For foreign national shareholders, it is obligatory to submit equivalent information, if available.

SIGNATURE