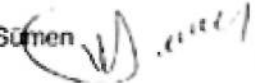
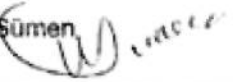
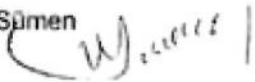
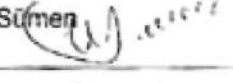

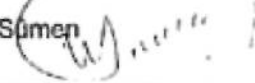
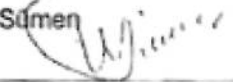
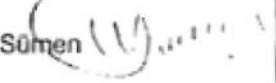


HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.'NİN 31/03/2004 TARİHİNDE YAPILAN  
OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI,SOYADI/ÜNVANI VE ADRESİ	SERMAYE MİKTARI	HİSSE ADEDİ	TEMSİLŞEKLİ ASALETEN/ VEKALETEN	İMZA
DOĞAN YAYIN HOLDİNG A.Ş			Asaleten	Halil Özkan
İŞİL DOĞAN			Vekaleten	Elvan Cunnur
H. RAHİMİ TURAN			Vekaleten	Barbaros H. Çağa
SONER GEDİK			Asaleten	
INVESTORS EATON VANCE EMERGING			Asaleten	Yasemin İşimtekin Kutlu
COMMONFUND EMERGING MARKETS INVESTORS COMPANY			Asaleten	Yasemin İşimtekin Kutlu
COMMONFUND EMERGING MARKETS INVESTORS COMPANY			Asaleten	Yasemin İşimtekin Kutlu
JP MORGAN BANK AS TRUSTEE FOR T GEN MOT EMPL GL GR P			Asaleten	Uluç Demirok

5

T ROWE PRICE INT FUNDS INC EMERGING MARK STOCK FUND			Asaleten	Uluç Demirok 
T ROWE PRICE TRUST COMPANY INTER COMMON TRUST FUND			Asaleten	Uluç Demirok 
T ROWE PRICE FUNDS SICAV			Asaleten	Uluç Demirok 
T ROWE PRI INTER FUN INC T ROWE PRI EMER EUR MED F			Asaleten	Uluç Demirok 
T ROWE PRICE INSTITU INT FUNDS INC T ROWE PRINS EME			Asaleten	Uluç Demirok 
BOSTON SAFE DEPOSIT AND TRUST COMPANY/SOVEREIGN EMERGING MARKETS EQUITY POOL			Asaleten	H. Vuşlat Sümen 
BOSTON SAFE DEPOSIT AND TRUST COMPANY/CENTRAL STATE SOUTHEAST&SOUTHWEST AREAS PENSION FUND			Asaleten	H. Vuşlat Sümen 
BOSTON SAFE DEPOSIT AND TRUST COMPANY/EMERGING MARKETS INVESTORS FUND			Asaleten	H. Vuşlat Sümen 

BOSTON SAFE DEPOSIT AND TRUST COMPANY/KODAK RETIREMENT INCOME PLAN TURST			Asaleten	H. Vuslat Sümen 
BOSTON SAFE DEPOSIT AND TRUST COMPANY/ KODAK PENSION PLAN			Asaleten	H. Vuslat Sümen 
BOSTON SAFE DEPOSIT AND TRUST COMPANY/ PENSION RESERVES INVESTMENT MANAGEMENT TRUST			Asaleten	H. Vuslat Sümen 
BBH / MTBJ RE: MTBC400035147			Asaleten	H. Vuslat Sümen 
BBH / THE BIRCH TREE FUND			Asaleten	H. Vuslat Sümen 
BBH / PRESIDENT AND FELLOWS OF HARVARD COLLEGE			Asaleten	H. Vuslat Sümen 
BBH / SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU			Asaleten	H. Vuslat Sümen 
THE BANK OF NEW YORK / BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM			Asaleten	H. Vuslat Sümen 

TOPLAM

170.916.305.543.592 170.916.305.512

SANAYİ VE TİCARET BAKANLIĞI  
KOMİSERİ  
Nurgün Örs

*N. Örs*

DİVAN BAŞKANI  
Barbaros H. Çağa

*Barbaros H. Çağa*

ŞİRKETİN SERMAYESİ	:245.142.682.411.000.-TL
TOPLAM HİSSE ADEDİ	:245.142.682.411
ASGARİ TOPLANTI NİSABI	:61.285.670.602
MEVCUT TOPLANTI NİSABI	:170.916.305.512
ASALETEN	:170.916.055.974
VEKALETEN	: 249.538

OY TOPLAYICI  
Ahmet Toksoy

*Ahmet Toksoy*

KATİP  
Elvan Cumhuri

*Elvan Cumhuri*

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI  
ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.

*Ahmet Toksoy*