

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.'NİN 11/04/2005 TARİHİNDE YAPILAN
OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

Sıra	PAY SAHİBİNİN ADI, SOYADI/ÜNVANI VE ADRESİ	SERMAYE TUTARI (TL)	HİSSE ADEDİ (1000 TL=1 hisse)	TEMSİLŞEKLİ ASALETEN/ VEKALETEN	İMZA
1.	DOĞAN YAYIN HOLDİNG A.Ş			Asaleten	Halil Özkan
2.	IŞIL DOĞAN			Vekaleten	Erem Turgut Yücel
3.	H. RAHMİ TURAN			Vekaleten	Aslıhan Dumlu
4.	SONER GEDİK			Vekaleten	Elvan Cumhuri
5.	BELMA SİMAVİ			Vekaleten	Nilüfer Yılmaz
6.	INVESTORS EATON VANCE EMERGING				
7.	COMMONFUND EMERGING MARKETS INVESTORS COMPANY				
8.	INVESTORS BANK TRUISSHAR MSCI EMER MARKET INDEX FU				
9.	JP MORGAN BANK AS TRUSTEE FOR T GEN MOT EMPL GL GR P 4			Vekaleten	Cemalettin Kement
10.	T ROWE PRICE INT FUNDS INC EMERGING MARK STOCK FUND			Vekaleten	Cemalettin Kement
11.	T ROWE PRICE TRUST COMPANY INTER COMMON TRUST FUND			Vekaleten	Cemalettin Kement

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12.	T ROWE PRICE FUNDS SICAV			Vekaleten	Cemalettin Kement
13.	T ROWE PRI INTER FUN INC T ROWE PRI EMER EUR MED F			Vekaleten	Cemalettin Kement
14.	T ROWE PRICE INSTITU INT FUNDS INC T ROWE PRINS EME			Vekaleten	Cemalettin Kement
15.	ROYAL MAIL PEN TRU LIM AS TRU OF T ROYA MAI PEN P			Vekaleten	Cemalettin Kement
16.	STICHTING PENSIOENFONDS ABP			Vekaleten	Cemalettin Kement
17.	MINEWORKERS PENSION SCHEME			Vekaleten	Cemalettin Kement
18.	TRUSTEES OF THE BT PENSION SCHEME			Vekaleten	Cemalettin Kement
19.	BBH/PIONEER EMERGING MARKETS FUND			Vekaleten	H. Vuslat Sümen
20.	BBH / PRESIDENT AND FELLOWS OF HARVARD COLLEGE			Vekaleten	H. Vuslat Sümen
21.	BBH/PIONEER EMERGING MARKETS VCT PORT			Vekaleten	H. Vuslat Sümen
22.	BBH / THE BIRCH TREE FUND			Vekaleten	H. Vuslat Sümen

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23.	BOSTON SAFE DEPOSIT AND TRUST COMPANY/CENTRAL STATE SOUTHEAST&SOUTHWEST AREAS PENSION FUND			Vekaleten	H. Vuslat Sümen
24.	BOSTON SAFE DEPOSIT AND TRUST COMPANY/EMERGING MARKETS INVESTOR FUND			Vekaleten	H. Vuslat Sümen
25.	BOSTON SAFE DEPOSIT AND TRUST COMPANY/KODAK RETIREMENT INCOME PLAN			Vekaleten	H. Vuslat Sümen
26.	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ KODAK PENSION PLAN			Vekaleten	H. Vuslat Sümen
27.	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ PENSION RESERVERS INVESTMENT MANAGEMENT TRUST			Vekaleten	H. Vuslat Sümen
28.	BONY/BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM			Vekaleten	H. Vuslat Sümen
29.	CITIBANK/PGGM PENSION FUND			Vekaleten	H. Vuslat Sümen
30.	BOSTON SAFE DEPOSIT AND TRUST COMPANY/THE COSMOPOLITAN INVESTMENT FUND			Vekaleten	H. Vuslat Sümen
31.	BOSTON SAFE DEPOSIT AND TRUST COMPANY/THE GLOBAL INVESTMENT FUND/O MIDLAND BANK TR CORP LTD.			Vekaleten	H. Vuslat Sümen
32.	BOSTON SAFE DEPOSIT AND TRUST COMPANY/SO CAL ED NUC FC QA CPUC DC MS TR SAN ONF&PALO VER NC GN ST			Vekaleten	H. Vuslat Sümen
33.	BOSTON SAFE DEPOSIT AND TRUST COMPANY/KODAK RETIREMENT INCOME PLAN			Vekaleten	H. Vuslat Sümen

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34.	BOSTON SAFE DEPOSIT AND TRUST COMPANY/KODAK PENSION PLAN			Vekaleten	H. Vuslat Sümen
35.	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ PENSION RESERVERS INVESTMENT MANAGEMENT TRUST			Vekaleten	H. Vuslat Sümen
36.	BONY/BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM			Vekaleten	H. Vuslat Sümen
37.	BONY/JOHN LEWIS PARTNERSHIP PENSION TRUST			Vekaleten	H. Vuslat Sümen
TOPLAM		250,193,126,532,571	250,193,126,533		

**SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ**
Sabire Elbüken

DİVAN BAŞKANI
Erem Turgut Yücel

ŞİRKETİN SERMAYESİ : 416.742.560.098.700.-TL
TOPLAM HİSSE ADEDİ : 416,742,560,099
ASGARİ TOPLANTI NİSABI : 104,185,640,025
MEVCUT TOPLANTI NİSABI : 250,193,126,533
ASALETEN : 250,045,536,059
VEKALETEN : 147,590,474

OY TOPLAYICI
Aslıhan Dumlu

KATİP
Elvan Cumhur

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