

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.'NİN 10/05/2007 TARİHİNDE YAPILAN  
OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

<b>PAY SAHİBİNİN ADI,SOYADI/ÜNVANI VE ADRESİ</b>	<b>SERMAYE MİKTARI</b>	<b>HİSSE ADEDİ</b>	<b>TEMSİLŞEKLİ ASALETEN/ VEKALETEN</b>	<b>İMZA</b>
DOĞAN YAYIN HOLDİNG A.Ş			Asaleten	Halil ÖZKAN
İŞİL DOĞAN			Vekaleten	Erem Turgut YÜCEL
H. RAHMİ TURAN			Vekaleten	Yasemin YATMAZ
SONER GEDİK			Vekaleten	Erem Turgut YÜCEL
BELMA SİMAVİ			Vekaleten	Nilüfer YILMAZ
BORYAD BORSA YATIRIMCILARI DERNEĞİ			Asaleten	Ayşe FINDIK
FORD MOTOR COMPANY US DEFINED			Asaleten	Berna ÖZER
STICHTING BLUE ACTIVE EQUITY			Asaleten	Berna ÖZER
FORD FOUNDATION			Asaleten	Berna ÖZER
STICHTING BEDRIJSFTAK PENSION			Asaleten	Berna ÖZER

<b>COLLEGE RETIREMENT EQUITIES</b>			Asaleten	Berna ÖZER
<b>TEMPLETON DEVELOPING MARKETS</b>			Asaleten	Berna ÖZER
<b>TEMPLETON EMERGING MARKETS</b>			Asaleten	Berna ÖZER
<b>TEMPLETON INTERNATIONAL EMERGING MARKETS</b>			Asaleten	Berna ÖZER
<b>TEMPLETON DEVELOPING MARKETS TRUST</b>			Asaleten	Berna ÖZER
<b>FRANKLIN TEMPLETON INVESTMENT FUND</b>			Asaleten	Berna ÖZER
<b>EMERGING MARKETS GROWTH FUND INC.</b>			Asaleten	Berna ÖZER
<b>CAPITAL GUARDIAN EMER MARK EQUITY FUND FOR TAX EXE</b>			Asaleten	Berna ÖZER
<b>GREYLOCK EMERGING MARKET EQUITY MASTER FUND LTD.</b>			Asaleten	Berna ÖZER
<b>AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL</b>			Asaleten	Berna ÖZER
<b>SMALL CAP WORLD FUND INC.</b>			Asaleten	Berna ÖZER
<b>INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS</b>			Asaleten	Serkan KABA
<b>BARCLAYS GLOBAL INVESTORS N A INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST</b>			Asaleten	Serkan KABA
<b>ISHARES MCSI EMERGING MARKETS INDEX FUND</b>			Asaleten	Sekan KABA
<b>BBH/PIONEER EMERGING MARKETS FUND</b>			Asaleten	Zeynep CANPOLAT

<b>BBH/AMERICAN BAPTIST MISSION SOC.</b>			Asaleten	Zeynep CANPOLAT
<b>BBH/PICTET GROUP TRUST FOR NY CITY</b>			Asaleten	Zeynep CANPOLAT
<b>BBH/PIONEER EMERGING MARKETS VCT PORT</b>			Asaleten	Zeynep CANPOLAT
<b>BBH/PICTET GLOBAL EMERGING MARKETS FUND LLC</b>			Asaleten	Zeynep CANPOLAT
<b>MELON BANK N.A./COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM<sup>M</sup></b>			Asaleten	Zeynep CANPOLAT
<b>MELON BANK N.A./IMPERIAL EMERGING ECONOMIES POOL</b>			Asaleten	Zeynep CANPOLAT
<b>MELON BANK N.A./MERRIL LYNCH FRONTIER EMERG. MARKETS EQUITY POOL</b>			Asaleten	Zeynep CANPOLAT
<b>BONY/BONY ALASKA PERMANENT FUND CORP.</b>			Asaleten	Zeynep CANPOLAT
<b>CITIBANK/PGGM PENSION FUND</b>			Asaleten	Zeynep CANPOLAT

DEXIA/VIA RAIL CANADA INC.MASTER TRUST			Asaleten	Zeynep CANPOLAT
BBH/THE MASTER TRUST BANK BANK OF JAPAN LTD.REMTBC400035147			Asaleten	Zeynep CANPOLAT
BBH/CAPITAL GUARDIAN EMERGING MARKETS REST EQUITY FUND			Asaleten	Zeynep CANPOLAT
BBH/CAPITAL GUARDIAN EMERGING MARK EQUITY DC MAS FUND			Asaleten	Zeynep CANPOLAT
BBH/CAPITAL GUARDIAN EMERGING MARKETS CELLEC TR EMPL BENE PLN			Asaleten	Zeynep CANPOLAT
<b>TOPLAM</b>	<b>287.572.359,53</b>	<b>287.572.359</b>		

**SANAYİ VE TİCARET BAKANLIĞI  
KOMİSERİ**  
Tuncay Çalışkan

**DİVAN BAŞKANI**  
Erem Turgut Yücel

ŞİRKETİN SERMAYESİ :416.742.560.-YTL  
TOPLAM HİSSE ADEDİ :416.742.560  
ASGARİ TOPLANTI NİSABI :104.185.640  
MEVCUT TOPLANTI NİSABI :287.572.359  
ASALETEN :287.550.539  
VEKALETEN : 21.820

**OY TOPLAYICI**  
Halil Özkan

**KATİP**  
Yasemin Yatmaz

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