

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.'NİN 29/05/2008 TARİHİNDE YAPILAN
OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI,SOYADI/ÜNVANI VE ADRESİ	SERMAYE MİKTARI	HİSSE ADEDİ	TEMSİLSEKLİ ASALETEN/ VEKALETEN	İMZA
DOĞAN YAYIN HOLDİNG A.Ş			Asaleten	Erem Turgut YUCEL
İŞİL DOĞAN			Vekaleten	Erem Turgut YUCEL
H. RAHMİ TURAN			Vekaleten	Yasemin YATMAZ
SONER GEDİK			Vekaleten	Hali OZKAN
BELMA SİMAVİ			Vekaleten	Nilufer YILMAZ
IBM SAVINGS PLAN			Asaleten	Berna OZER

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17.4

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Hürriyet
Gazetecilik ve Matbaacılık
Anonim Şirketi

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JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A			Asaleten	Berna ÖZER <i>Berna Özer</i>
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY FUND			Asaleten	Berna ÖZER <i>Berna Özer</i>
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B			Asaleten	Berna ÖZER <i>Berna Özer</i>
FRANKLIN TEMPLETON INVESTMENT FUNDS			Asaleten	Berna ÖZER <i>Berna Özer</i>
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM			Asaleten	Berna ÖZER <i>Berna Özer</i>
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM			Asaleten	Berna ÖZER <i>Berna Özer</i>
FORD FOUNDATION THE			Asaleten	Berna ÖZER <i>Berna Özer</i>
COLLEGE RETIREMENT EQUITIES FUND			Asaleten	Berna ÖZER <i>Berna Özer</i>

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Hürriyet

Gazetecilik ve Matbaacılık
Anonim Şirketi

NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST			Asaleten	Berna OZER <i>Berna Ozer</i>
ISHARES MCSI EMERGING MARKETS INDEX FUND			Asaleten	Nur SUMEN <i>Nur Sumen</i>
SARASIN INVESTMENT FUND FONDS SICAV EMERGING SAR			Asaleten	Nur SUMEN <i>Nur Sumen</i>
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND			Asaleten	Nur SUMEN <i>Nur Sumen</i>
BARCLAYS GLOBAL INVESTORS N A INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST			Asaleten	Nur SUMEN <i>Nur Sumen</i>
MASTER TRUST BANK OF JAPAN I TO RF MTRC 400035147			Asaleten	Nur SUMEN <i>Nur Sumen</i>

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93.14

Hürriyet
Gazetecilik ve Matbaacılık
Menkul Değerler A.Ş.

AMERICAN BAPTIST MISSION SOC			Asaleten	Nur SUMEN	<i>Sumen</i>
PICTED GROUP TRUST FOR NY CITY			Asaleten	Nur SUMEN	<i>Sumen</i>
PICTET GLOBAL EMERGING MARKETS FUND LLC			Asaleten	Nur SUMEN	<i>Sumen</i>
THE CENTRAL EUROPE AND RUSSIA FUNF INC			Asaleten	Nur SUMEN	<i>Sumen</i>
FORWARD EASTERN EUROPE EQUITIES FUND			Asaleten	Nur SUMEN	<i>Sumen</i>
VIA RAIL CANADA INC MASTER TRUST			Asaleten	Nur SUMEN	<i>Sumen</i>
COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYES RETIREMENT SYSTEM			Asaleten	Nur SUMEN	<i>Sumen</i>
IMPERIAL EMERGING ECONOMIES POOL			Asaleten	Nur SUMEN	<i>Sumen</i>

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07/04

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Hürriyet
Gazetecilik ve Matbaacılık
Anonim Şirketi

MERRILL LYNCH FRONTIERS EMERG MARKETS EQUITY POOL			Asaleten	Nur SUMEN
WISDOMTREE EMERGING MARETS SMALLCAP DIVIDEND FUND			Asaleten	Nur SUMEN
STATE OF NEW JERSEYCOMMON PENSION FUND D			Asaleten	Nur SUMEN
STICHTING SHEEL PENS			Asaleten	Nur SUMEN
TOPLAM	259.902.044.288	259.902.043		

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
Tuncay Çalışkan

DİVAN BAŞKANI
Erem Turgut Yücel

ŞİRKETİN SERMAYESİ :421.000.000-YTL
TOPLAM HİSSE ADEDİ :421.000.000
ASGARI TOPLANTI NISABI :105.250.000
MEVCUT TOPLANTI NISABI :259.902.043
ASALETEN :259.880.000
VEKALETEN :22.043

OY TOPLAYICI
Halil Ozkan

KATİP
Yasemin Yatmaz

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

Hürriyet
Gazetecilik ve Matbaacılık
Anonim Şirketi

Hürriyet
Gazetecilik ve Matbaacılık
Anonim Şirketi