

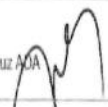



HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.'NİN 26.05.2010 TARİHİNDE YAPILAN
OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

PAY SAHİBİNİN ADI, SOYAD/ÜNVANI, UYRUGU VE ADRESİ	SERMAYE MİKTARI (TL)	HİSSE ADEDİ- EDİNİM ŞEKLİ- EDİNİM TARİHİ	TEMSİLŞEKLİ ASALETEN/ VEKÂLETEN	İMZA
DOĞAN YAYIN HOLDİNG A.Ş.-T.C.			Asaleten	Erem Turgut YÜCEL 
DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.- T.C.			Asaleten	Erem Turgut YÜCEL 
ISIL DOĞAN-T.C.			Vekâleten	Yasemin YATMAZ
H. RAHMİ TURAN-T.C.			Vekâleten	Yasemin YATMAZ
SONER GEDİK-T.C.			Vekâleten	Yasemin YATMAZ
BELMA SİMAVI-T.C.			Vekâleten	Yavuz ADA 
THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147-ABD			Asaleten	H. Vuslat SÜMEN 

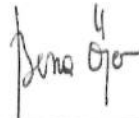
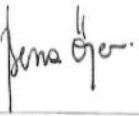




FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST-İNG.			Asaleten	H.Vuslat SUMEN <i>(W) uslat ?</i>
SAN FRANCISCO CITY AND COUNTY-İNG.			Asaleten	H. Vuslat SUMEN <i>(W) uslat ?</i>
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM-ABD			Asaleten	H.Vuslat SUMEN <i>(W) uslat ?</i>
QUEENSLAND INVESTMENT CORPARATION-BELÇİKA			Asaleten	H. Vuslat SUMEN <i>(W) uslat ?</i>
NATIONAL PENSION SERVICE-KORE			Asaleten	Berna YAZKAN <i>Berna Yazkan</i>
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND-ABD			Asaleten	Berna YAZKAN <i>Berna Yazkan</i>
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON- LENDARİ F FUND R. ABD			Asaleten	Berna YAZKAN <i>Berna Yazkan</i>

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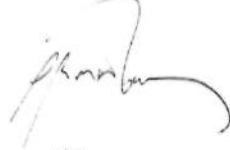
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EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON- LENDABLE FUND-ABD			Asaleten	Berna YAZKAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM-ABD			Asaleten	Berna YAZKAN	
TOPLAM	396.390.244.883	396.390.245			

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
Tuncay ÇALIŞKAN



DİVAN BAŞKANI
Ahmet TOKSOY



ŞİRKETİN SERMAYESİ 552.000.000,-TL
TOPLAM HİSSE ADEDİ 552.000.000
ASGARI TOPLANTI NISABI 138.000.000
MEVCUT TOPLANTI NISABI 396.390.245
ASALETEN 396.365.408
VEKÂLETEN 24.837

OY TOPLAYICI
Erem Turgut YÜCEL



KÂTİP
Yasemin YATMAZ

Ahmet TOKSOY
Fuad ARSLAN

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


Barışçılık ve Yatırımcılık
KURUMU

YÖNETİM KURULU ÜYESİ

DENETÇİ

DENETÇİ