

**INVITATION TO THE ORDINARY GENERAL MEETING FROM THE
BOARD OF DIRECTORS OF
HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.**

Ordinary General Assembly of our Company for January 1, 2016 – December 31, 2016 period shall convene in the Head Office of our Company on March 30, 2017, Thursday, at 11:00 a.m. in 100. Yıl Mahallesi, 2264. Sokak, No: 1, Bağcılar/Istanbul address to discuss and finalise the agenda items.

Our shareholders may attend the meeting physically or they may cast their votes through the electronic platform of Electronic General Meeting System (“e-KGS”) of Central Registry Agency (MKK) pursuant to the provisions of Article 1527 of Turkish Code of Commerce Nr. 6102. Those shareholders or their representatives who wish to attend the meeting through the electronic platform shall hold **an Electronic Signature Certificate.**

Our shareholders with an "electronic signature" who wish to attend to the Ordinary General Meeting over electronic medium are required to complete their procedures in accordance with the provisions stated on "Regulations regarding General Meetings of Stock Corporations Held on Electronic Medium" published in Official Gazette no 28395 dated August 28, 2012 and "Statement regarding electronic General Meeting System which shall be Used in General Meetings of Stock Corporations" published in Official Gazette no 28396 dated August 29, 2012. **Otherwise, they shall not able to attend to the general meeting over electronic medium.** Our shareholders can receive necessary information regarding attending to general meetings over electronic media from "Merkezi Kayıt Kuruluşu A.Ş." (MKK) and/or MKK's website on "www.mkk.com.tr."

Right to attend the general meeting and vote shall not presuppose allocation of shares pursuant to sub-clause 4 of Article 415 of Turkish Code of Commerce Nr. 6102 and sub-clause 1 of Article 30 of Capital Markets Board. In this respect, **in the event that our shareholders wish to attend the General Meeting, they are not required to block their shares.**

Our shareholders who wish to attend the General Meeting **are required to fulfill the procedures disclosed by Central Registry Agency. Those whose names are included in the list of attendants drawn taking the “the list of shareholders” as provided by the Central Registry Agency may attend the General Meeting.**

In order to cast their votes by proxy, our shareholders who shall not be able to attend to the meeting personally are required to submit their letters of attorney according to the sample below and submit their letter of proxy with a notarized signature to our Company after satisfying other matters stipulated in Capital Market Board's Statement regarding Voting by Proxy and Proxy Solicitation (II - 30.1), which came into effect after being published on the Official Gazette Nr. 28861 with December 24, 2013 date, without prejudice to rights and liabilities with respect to attending Ordinary General Meeting over electronic environment. You can obtain the sample letter of proxy form the Head Office of our Company and/or our from website at the address www.hurriyetkurumsal.com. Name and surname of the attorney (representative) must be included in the list received from MKK (Central Registry Agency) should the authorization has been made over Electronic General Meeting System ("EGKS"). A letter of proxy

drawn in accordance with the legislation is required to be submitted should the authorization has not been made over EGKS. An attorney in-fact who has been appointed through electronic mean over EKGS is not required to submit a letter of proxy. **Those letters of proxy which are inconformity with the samples available in the attachment and stipulated in the Communiqué II.30.1 of CMB shall not be accepted under any circumstances due to our legal responsibility.**

Activity Report of the Boar of Directors for January 1, 2016 – December 31, 2016 period, Financial Statements and Footnotes (Financial Reports), Independent Auditing Firm Opinion, offer of the Board of Directors not to Distribute Dividends, Compliance Report to the Corporate Management Principles, Information Document for the General Meeting as well as the Procedure for Attending the General Meeting, Proxy Form and information notes which include necessary explanation in the scope of Corporate Management Communiqué (II - 17.1) of Capital Market Board shall be presented to our shareholders' review starting from three weeks before the meeting at;

- Company's head office at the address 100. Yıl Mahallesi, Matbaacılar Caddesi, No:78, Bağcılar/İstanbul,
- Hürriyet Emlak Şubesi at the address Kuştepe Mahallesi, Mecidiyeköy Yolu Caddesi, Trump Towers Ofis Katları, No:12, K:10, Şişli/İstanbul
- Hürriyet Gazetecilik ve Matbaacılık A.Ş. Adana DPC Branch Office at the address Yeni Doğan Mahallesi, Girne Bulvarı, No:275/A, Adana-Ceyhan Karayolu 5.Km., 01260 Yüreğir/Adana
- Hürriyet Gazetecilik ve Matbaacılık A.Ş. Ankara DMC Branch Office at the address Söğütözü Mahallesi, Dumlupınar Bulvarı, No:102, Çankaya/Ankara,
- Hürriyet Gazetecilik ve Matbaacılık A.Ş. Ankara DPC Branch Office at the address Osmangazi Mahallesi, Özal Bulvarı, No.120, Esenboğa Yolu üzeri 15.km 06150 Sarayköy/Pursaklar/Ankara,
- Hürriyet Gazetecilik ve Matbaacılık A.Ş. Antalya DPC Branch Office at the address Yenigöl Mahallesi, Serik Caddesi, No:80, Havalimanı Yolu 8.Km 07300 Muratpaşa/Antalya,
- Hürriyet Gazetecilik ve Matbaacılık A.Ş. Bursa Branch Office at the address Odunluk Mahallesi, Akpınar Caddesi Green White Plaza No.5 Kat.6 D.16 Nilüfer/Bursa,
- Hürriyet Gazetecilik ve Matbaacılık A.Ş. İstanbul DPC Branch Office at the address Orhangazi Mahallesi, 1650 Soaka. No.2 Doğan Media Tesisleri, Esenyurt/İstanbul,
- Hürriyet Gazetecilik ve Matbaacılık A.Ş. İzmir Branch Office at the address Şehitler Caddesi, No:16/1 Alsancak/İzmir,
- Hürriyet Gazetecilik ve Matbaacılık A.Ş. İzmir DPC Branch Office at the address Fatih Mahallesi, Ege Caddesi, No:36, 35414 Gaziemir/İzmir,
- Hürriyet Gazetecilik ve Matbaacılık A.Ş. Trabzon DPC Branch Office at the address Nuroğlu Mahallesi, Organize Sanayi Bölgesi, 10. Cadde, No:1, 61900 Arsin/Trabzon,

It will be made available to be examined by our shareholders in our Our Company's website www.hurriyetkurumsal.com and Public Disclosure Platform (KAP) (www.kap.gov.tr) and E-KGS of MKK.

Submitted for the information of our esteemed shareholders

Truly yours,

BOARD OF DIRECTORS OF HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.