

THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY
MEETING OF HURRIYET GAZETECILIK VE MATBAACILIK A.S.
HELD ON JUNE 26, 2012

NAME/TITLE, NATIONALITY AND ADDRESS OF SHAREHOLDER	CAPITAL AMOUNT (TL)	NUMBER OF SHARES	TYPE OF REPRESENTATION PRINCIPAL/PROXY	SIGNATURE
DOĞAN YAYIN HOLDİNG A.Ş.- T.C. Burhaniye Mahallesi, Kısıklı Caddesi, No:65, Üsküdar/Istanbul	294.215.138,77	294.215.139	PRINCIPAL	EREM TURGUT YÜCEL (signed)
DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.- T.C. Burhaniye Mahallesi, Kısıklı Caddesi, No:65, Üsküdar/Istanbul	61.200.274,386	61,200,274	PRINCIPAL	EREM TURGUT YÜCEL (signed)
İŞİL DOĞAN- T.C.	116.241,242	116.241	PROXY	YASEMİN YATMAZ EKİNCİLER (signed)
SONER GEDİK- T.C.	113,972	114	PROXY	YASEMİN YATMAZ EKİNCİLER (signed)
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST- ENG	22.515	22.515 Stock Exchange 09.02.2009	PRINCIPAL	ERÇİN DİKYOL (signed)
MARYLAND STATE RETIREMENT AND PENSION SYSTEM- USA	48.646	48.646 Stock Exchange 07.12.2009	PRINCIPAL	HAYATİ ÖZER (signed)
COLLEGE RETIREMENT EQUITIES FUND- USA 730 Third Avenue, New York, New York, 10017, USA	12.500	12.500 Stock Exchange 03.03.2008	PRINCIPAL	HAYATİ ÖZER (signed)
MUSTAFA YAŞIN ERTEM Cumhuriyet Bulvarı No:86/74 Konak/ İzmir	1	1	PRINCIPAL	MUSTAFA YAŞIN ERTEM (signed)
TOTAL	355.616.430,37	355.616.430		

MINISTRY OF INDUSTRY
AND TRADE COMMISSAR
Tuncay Çalışkan
(signed)

VOTE COLLECTOR
Yasemin Yatmaz Ekinciler
(signed)

Member of Board of Directors
Auditor

CHAIRMAN
Erem Turgut Yücel
(signed)

SECRETARY
OSMAN TOPAÇ
(signed)

Ahmet TOKSOY (signed)
Fuat ARSLAN (signed)

CAPITAL OF THE COMPANY 552.000.000,-TL
TOTAL NUMBER OF SHARES 552.000.000
MINIMUM MEETING QUORUM 138.000.000
PRESENT MEETING QUORUM 355.616.430
REPRESENT AS PRINCIPAL 355.500.075
BY PROXY 116.355

THE SHARE STRUCTURE STATED IN THE LIST OF
ATTENDANTS IS IN CONFORMITY WITH THE COMPANY'S
SHAREHOLDER'S BOOK AND RECORDS.
BOARD OF DIRECTORS
(stamp and signature)