

**THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY
MEETING OF HÜRRIYET GAZETECİLİK VE MATBAACILIK A.Ş.
HELD ON 29 TH MAY 2008**

NAME/TITLE AND ADDRESS OF SHAREHOLDER	AMOUNT OF THE CAPITAL	NUMBER OF SHARES	TYPE OF REPRESENTATION PRINCIPAL/PROXY	SIGNATURE
DOĞAN YAYIN HOLDING A.Ş. Hürriyet Medya Towers, Güneşli/Istanbul	253.488.965,941	253.488.966	REPRESENT AS PRINCIPAL	Erem Turgut YÜCEL (signed)
IŞIL DOĞAN Küçükçamlıca Caddesi No.9 Üsküdar/Istanbul	214,273	214	BY PROXY	Erem Turgut YÜCEL (signed)
H.RAHMİ TURAN Hürriyet Medya Towers, Güneşli/Istanbul	214,273	214	BY PROXY	Yasemin YATMAZ (signed)
SONER GEDİK Hürriyet Medya Towers, Güneşli/Istanbul	104,310	104	BY PROXY	Halil ÖZKAN (signed)
BELMA SİMAVİ Saray Arkası Sokak No.24 D.10 Gümüşsuyu, Beyoğlu/Istanbul	21.511,50	21.511	BY PROXY	Nilüfer YILMAZ (signed)
IBM SAVINGS PLAN 262 Harbor Drive, Stamford CT 06904-2394	32.814	32.814	REPRESENT AS PRINCIPAL	Berna ÖZER (signed)
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A 601 Congress Street, Boston Massachusetts, 02210, U.S.A	3.825	3.825	REPRESENT AS PRINCIPAL	Berna ÖZER (signed)
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY FUND	4.523	4.523	REPRESENT AS PRINCIPAL	Berna ÖZER (signed)

601 Congress Street, Boston Massachusetts, 02210, U.S.A				
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B 601 Congress Street, Boston Massachusetts, 02210, U.S.A	5.062	5.062	REPRESENT AS PRINCIPAL	Berna ÖZER (signed)
FRANKLIN TEMPLETON INVESTMENT FUNDS 125 London Wall, London/England	2.365.823	2.365.823	REPRESENT AS PRINCIPAL	Berna ÖZER (signed)
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	542.827	542.827	REPRESENT AS PRINCIPAL	Berna ÖZER (signed)
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	6.061	6.061	REPRESENT AS PRINCIPAL	Berna ÖZER (signed)
FORD FOUNDATION THE 50 Bank Street Canary Wharf, London/England	196.251	196.251	REPRESENT AS PRINCIPAL	Berna ÖZER (signed)
COLLEGE RETIREMENT EQUITIES FUND 730 Third Avenue, New York, New York 10017, U.S.A.	20.000	20.000	REPRESENT AS PRINCIPAL	Berna ÖZER (signed)
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST 50 Bank Street, Canary Warf London/England	248.020	248.020	REPRESENT AS PRINCIPAL	Berna ÖZER (signed)
ISHARES MCSI EMERGING MARKETS INDEX FUND Ayazağa Mahallesi Ahi Evran Cad.Dereboyu Sok.HSBC Plaza 34398 Maslak, Şişli/Istanbul	836.840	836.840	REPRESENT AS PRINCIPAL	Nur SÜRMEŒ (signed)

SARASIN INVESTMENT FUND FONDS SICAV EMERGING SAR Ayazağa Mahallesi Ahi Evran Cad.Dereboyu Sok.HSBC Plaza 34398 Maslak, Şişli/Istanbul	45.477	45.477	REPRESENT AS PRINCIPAL	Nur SÜRME (signed)
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND Ayazağa Mahallesi Ahi Evran Cad.Dereboyu Sok.HSBC Plaza 34398 Maslak, Şişli/Istanbul	156.832	156.832	REPRESENT AS PRINCIPAL	Nur SÜRME (signed)
BARCLAYS GLOBAL INVESTORS N A INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST Ayazağa Mahallesi Ahi Evran Cad.Dereboyu Sok.HSBC Plaza 34398 Maslak, Şişli/Istanbul	7.987,991	7.988	REPRESENT AS PRINCIPAL	Nur SÜRME (signed)
MASTER TRUST BANK OF JAPAN LTD RE MTBC 400035147 40 Water Street, Boston MA 02109 3661	62.875	62.875	REPRESENT AS PRINCIPAL	Nur SÜRME (signed)
AMERICAN BAPTIST MISSION SOC. 40 Water Street, Boston MA 02109 3661	13.969	13.969	REPRESENT AS PRINCIPAL	Nur SÜRME (signed)
PICTED GROUP TRUST FOR NY CITY 40 Water Street, Boston MA 02109 3661	172.868	172.868	REPRESENT AS PRINCIPAL	Nur SÜRME (signed)
PICTET GLOBAL EMERGING MARKETS FUND LLC 40 Water Street, Boston MA 02109 3661	595.528	595.528	REPRESENT AS PRINCIPAL	Nur SÜRME (signed)

THE CENTRAL EUROPE AND RUSSIA FUND INC. 40 Water Street, Boston MA 02109 3661	20.431	20.431	REPRESENT AS PRINCIPAL	Nur SÜR MEN (signed)
FORWARD EASTERN EUROPE EQUITIES FUND 40 Water Street, Boston MA 02109 3661	38.768	38.768	REPRESENT AS PRINCIPAL	Nur SÜR MEN (signed)
VIA RAIL CANADA INC MASTER TRUST 71 Queen Victoria Street London	45.281	45.281	REPRESENT AS PRINCIPAL	Nur SÜR MEN (signed)
COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYES RETIREMENT SYSTEM 525 William Penn Place, Room 3418 Pittsburgh, Pennsylvania	271.144	271.144	REPRESENT AS PRINCIPAL	Nur SÜR MEN (signed)
IMPERIAL EMERGING ECONOMIES POOL 525 William Penn Place, Room 3418 Pittsburgh, Pennsylvania	29.150	29.150	REPRESENT AS PRINCIPAL	Nur SÜR MEN (signed)
MERRILL LYNCH FRONTIERS EMERG MARKETS EQUITY POOL 525 William Penn Place, Room 3418 Pittsburgh, Pennsylvania	108.004	108.004	REPRESENT AS PRINCIPAL	Nur SÜR MEN (signed)
WISDOMTREE EMERGING MARETS SMALLCAP DIVIDEND FUND One Wall Street, New York, N.Y. 10286	55.593	55.593	REPRESENT AS PRINCIPAL	Nur SÜR MEN (signed)
STATE OF NEW JERSEY COMMON PENSION FUND D One Wall Street, New York, N.Y. 10286	270.574	270.574	REPRESENT AS PRINCIPAL	Nur SÜR MEN (signed)

STICHTING SHEEL PENS 111 Wall Street 24th Flor New York, NY 10005	234.536	234.536	REPRESENT AS PRINCIPAL	Nur SÜR MEN (signed)
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TOTAL 259.902.044,288 259.902.043

MINISTRY OF INDUSTRY
AND TRADE COMMISSAR
Tuncay Çalışkan
(signed)

CHAIRMAN OF THE ASSEMBLY
Erem Turgut Yücel
(signed)

CAPITAL OF THE COMPANY 421.000.000,-YTL
TOTAL NUMBER OF SHARES 421.000.000
MINIMUM MEETING QUORUM 105.250.000
PRESENT MEETING QUORUM 259.902.043
REPRESENT AS PRINCIPAL 259.880.000
BY PROXY 22.043

VOTE COLLECTOR
Halil Özkan
(signed)

SECRETARY
Yasemin Yatmaz
(signed)

THE SHARE CONSTRUCTION STATED IN THE LIST OF
ATTENDANTS IS IN CONFORMITY WITH THE COMPANY'S
SHAREHOLDER'S BOOK AND RECORDS.

BOARD OF DIRECTORS
(stamp and signature)