

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

RESOLUTION OF THE BOARD OF DIRECTORS

Resolution No : 2009/35
Resolution Date : 02.06.2009
Signatories : Aydın DOĞAN (President)
Vuslat DOĞAN SABANCI (Vice President)
Mehmet Ali YALÇINDAĞ (Member)
Ertuğrul ÖZKÖK (Member)
Soner GEDİK (Member)
Ahmet TOKSOY (Member)

Hürriyet Gazetecilik ve Matbaacılık A.Ş. Board of Directors which is convened on the date specified above decided;

1. Within registered capital ceiling of 800.000.000. - TL, our capital of 460.000.000.- TL to increase to 552.000.000.- TL by increasing at the rate of 20% by means of all to cover in cash,
2. To grant the new share acquisition rights on the base of nominal value of the share and to determine the sale price as TL 1,- for a share whose nominal value is TL 1,-,
3. In case of that there is any profit and profit distribution decision, these shares can benefit from 2009 profit as the first time (except cases that profit distribution is determined as obligatory by legislation),
4. To announce disclosures concerning new share acquisition rights and right owners in Turkish prints of Hurriyet Newspaper and Referans Newspaper which publish on daily basis,
5. To authorize the Company's management for the required performance of the business and operations,

Aydın DOĞAN
(President)

Vuslat DOĞAN SABANCI
(Vice President)

Mehmet Ali YALÇINDAĞ
(Member)

Ertuğrul ÖZKÖK
(Member)

Soner GEDİK
(Member)

Ahmet TOKSOY
(Member)