

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

Resolution Date : 01.06.2012
Resolution No :2012/42
Signatories :Vuslat SABANCI (President)
Hanzade V. DOĞAN BOYNER (Vice President)
Yahya ÜZDİYEN (Member)
Ahmet TOKSOY (Member)
Hakkı Hasan YILMAZ (Member)
K. Enis BERBEROĞLU (Member)

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

- To disclose Mr. Ahmet Burak and Ms. Béatrice de Clermont Tonnerre as nominees for Independent Board Members in Ordinary General Assembly which will be held on 26 June 2012 as a result of evaluating the report of Corporate Governance Committee reviewing their application to be independent board member candidates in accordance with Capital Markets Board's Communiqué Serial:IV, No:56 "Communiqué on the Determination and Implementation of Corporate Governance Principles",

Vuslat SABANCI
(President)

Hanzade V. DOĞAN BOYNER
(Vice President)

Yahya ÜZDİYEN
(Member)

Ahmet TOKSOY
(Member)

Hakkı Hasan YILMAZ
(Member)

K.Enis BERBEROĞLU
(Member)