

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

Resolution Date : 28.05.2013
Resolution No : 2013/19
Signatories : Vuslat SABANCI (President)
Hanzade V. DOĞAN BOYNER (Vice President)
Yahya ÜZDİYEN (Member)
Ahmet Nafi DALMAN (Member)
Hakkı Hasan YILMAZ (Member)
Kadri 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 candidates for independent board members in Ordinary General Assembly which will be held on 20 June 2013 as a result of evaluating the report of Corporate Governance Committee [which undertaken the tasks of the Nomination Committee with the resolution held on 26.07.2012 accordingly the Communiqué Serial: IV, No: 56] evaluating their appliance 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" ("Communiqué Serial:IV, No:56"),

Vuslat SABANCI
(President)

Hanzade V. DOĞAN BOYNER
(Vice President)

Yahya ÜZDİYEN
(Member)

Ahmet N. DALMAN
(Member)

Hakkı Hasan YILMAZ
(Member)

K. Enis BERBEROĞLU
(Member)