

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

Resolution Date : 06.03.2015

Resolution No. : 2015/05

Signatories : Vuslat SABANCI (Chairperson)
Yahya ÜZDİYEN (Vice Chairperson)
Ahmet Nafi DALMAN (Member)
Dursun Ali YILMAZ (Member)
Fatma Ayşe CEMAL (Member)
Kai Georg DIEKMANN (Member)
Ahmet BURAK (Independent Member)
Béatrice de Clermont TONNERRE (Independent Member)

The resolution herein is signed by the members of the Board of Directors within the framework of the provisions of Article 390/IV of Turkish Commercial Code.

As a result of evaluation by Our Boards of Directors the applications of Béatrice de Clermont Tonnerre and Çağlar Göğüş who have filed to our Company for election as independent directors in accordance with the provisions of the II-17.1 “Communiqué on Corporate Governance” of the Capital Markets Board (Communiqué) and the relevant report of Corporate Governance Committee which has assumed the duties of Nomination Committee according to the Communiqué by our Board Resolution dated 30.04.2014, it is hereby resolved that a public disclosure be issued stating that Béatrice de Clermont Tonnerre and Çağlar Göğüş are going to be nominated as independent directors in the Annual Ordinary Meeting of the General Assembly of Shareholders to be held on March 30th, 2015.

Vuslat SABANCI
(Chairperson)

Yahya ÜZDİYEN
(Vice Chairperson)

Ahmet Nafi DALMAN
(Member)

Dursun Ali YILMAZ
(Member)

F. Ayşe CEMAL
(Member)

Kai Georg DIEKMANN
(Member)

Ahmet BURAK
(Independent Member)

Béatrice de Clermont TONNERRE
(Independent Member)