

COMPANY NAME : Doğın Yayın Holding A.Ş.
DATE : 30.12.2011
SUBJECT : Participation to Capital Increase

Our Board of Directors decided on 30.12.2011 to contribute to our 99.16% subsidiary Doğın Dağıtım Satış Pazarlama, Matbaacılık, Ödeme Aracılık ve Tahsilat Sistemleri A.Ş.'s capital increase via rights issue from TRY 3,619,870 to TRY 6,619,870 and to fully exercise our pre-emptive rights corresponding to our participation share and all pre-emptive rights not exercised in respect of capital increase be undertaken to be utilized by our Company; and that the management of the Company be entitled and authorized to perform the required activities and procedures and to make required notifications to the related authorities



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