

COMPANY NAME : Dođan Yayın Holding A.Ş.
DATE : 31.03.2010
SUBJECT : Appointment of an Independent Audit Company

In line with Capital Markets Board's Communiqué (Serial: X, No: 22) on Independent Audit and their decisions on this issue, our Board of Directors decided that DRT Bađımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş should audit our Company's financial statements for the accounting term of 01.01.2010-30.06.2010 and 01.01.2010-31.12.2010 and this appointment resolution will be submitted for the approval of our shareholders during our Ordinary General Assembly Meeting.