

**COMPANY NAME** : Doğan Yayın Holding A.Ş.  
**DATE** : 11.05.2010  
**SUBJECT** : The resolution notice of the Ordinary General Shareholder Meeting

The ordinary general shareholder meeting of our company for the year 2009 was held at "Altunizade Mahallesi Oymacı Sokak No:15/1 Üsküdar/İstanbul" at 11:00 am on May 11, 2010. The summary of the resolutions are as follows:

- Approval of Board of Directors' Annual Report, the Independent Audit Firm's Report, the Financial Report and the Report of Statutory Auditors' relating to the accounting period of 01.01.2009-31.12.2009,
- Release of each of the members of Board of Directors and the Statutory Auditors from their liabilities relating to their activities, transactions and accounts relating to the accounting period of 01.01.2009-31.12.2009,
- Approval of the proposal of the Board of Directors relating to not to distribute any profit regarding 2009 accounting period, as there is no net distributable profit calculated in line with Capital Markets Board regulations regarding this issue,
- Election of Arzuhan Doğan Yalçındağ, İmre Barmanbek, Mehmet Ali Yalçındağ, Soner Gedik, Ertuğrul Özkök, Ahmet Toksoy and Hubert Dietrich Burda as the members of Board that will be on duty until to the next Ordinary General Shareholder Meeting that will be hold to review 01.01.2010-31.12.2010 accounting period,
- Election of Bilen Böke and Erdem Seçkin as Statutory Auditors that will be on duty until to the next Ordinary General Shareholder Meeting that will be hold to review 01.01.2010-31.12.2010 accounting period,
- Approval of the Board of Directors' selection of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the Independent Audit Firm for 2010 accounting period,
- Authorization of the Board of Directors to "issue capital markets instruments of indebtedness",

In addition, the shareholders were informed about the Company's "Profit Distribution Policy" and that there were no benefits attained by company shareholders and third parties through providing mortgages, liens, or similar guarantees and no donations provided during the accounting period of 01.01.2009-31.12.2009.

Minutes of the Ordinary General Assembly and the list of attendants is provided together with this announcement and also disclosed in our company's web site [www.dyh.com.tr](http://www.dyh.com.tr).

Attachment:

- Minutes of the Ordinary General Assembly
- List of Attendants