

COMPANY NAME : Doğın Yayın Holding A.Ş.
DATE : 22.12.2011
SUBJECT : Appointment of Chairperson and Vice
Chairperson of the Board

Yaşar Begümhan Doğın Faralyalı was appointed as the Chairperson of the Board; and Hanzade Vasfiye Doğın Boyner appointed as the Vice Chairperson.

Yaşar Begümhan Doğın Faralyalı, currently a Board member of our Company, will serve as the Chairperson of the Board starting from 01.01.2012; while Hanzade Vasfiye Doğın Boyner will be the Vice Chairperson starting from that date.



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