

COMPANY NAME : Doğın Yayın Holding A.Ş.
DATE : 07.06.2010
SUBJECT : Board decision on capital increase

Our Board of Directors decided at their meeting today that;

1. Our paid-in capital, within our registered capital ceiling of 2.000.000.000, -TL, will be increased from its current level of 1.000.000.000,-TL to 1.400.000.000,-TL through rights issue of 40%.
2. The pre-emptive rights will be exercised at nominal value and 1,-TL nominal worth of each share will be set at 1,-TL in regards to the exercise of the pre-emptive rights.
3. The new shares, in case profit is attained and decided to be distributed (excluding the cases that the profit distribution is mandatory in accordance with the legislation) for the first time, will be eligible for dividends in the business year that the circular related with the pre-emptive rights were issued; and will be eligible for dividends following the last day of the accounting period if the accounting period ends during the sales period of the new shares related with the capital increase.
4. The public announcements regarding the pre-emptive rights and shareholders will be released in two daily newspapers' Turkey editions.