

**POWER OF ATTORNEY
TO THE BOARD OF GENERAL ASSEMBLY
DOĞAN ŞİRKETLER GRUBU HOLDING A.Ş.**

I, hereby appoint to represent me and to vote, move, and sign the necessary documents on my behalf, in keeping with guidance I have specified, at the regular meeting of the General Assembly of Doğan Şirketler Grubu Holding A.Ş. for 01.01.2007-31.12.2007 fiscal year, to be held at the head quarter at the address Altunizade, Oymacı Sok. No: 51 34622 Üsküdar- İstanbul on Thursday, 15.05.2008 at 10:30.

A) EXTENT OF PROXY

- a) The proxy is empowered to vote for all agenda items at his/her discretion
- b) The proxy is empowered to vote for agenda items in keeping with the following guidance. Guidance (Enter specific guidance)
- c) The proxy is empowered to vote as recommended by the company management.
- d) The proxy is empowered to vote in keeping with the following guidance for other matters that may come up during the meeting. (The proxy will vote at his/her discretion in the absence of any guidance) (Enter specific guidance)

B) SHARE CERTIFICATE HELD BY THE SHAREHOLDER

- a) Batch and series :
- b) Serial number :
- c) Quantity and nominal value :
- d) Preferred vote or not :
- e) Registered /payable to holder :

NAME, LAST NAME AND TITLE OF SHAREHOLDER:

SIGNATURE :

ADDRESS :

Note: Select one of the options (a), (b) and (c) in Part (A). Enter guidance for (b) and (d)