

TÜRK PRYSMİAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION

FINANCIAL STATEMENTS

Resolution No: 2016 / 03

Date: 26.02.2016

As a result of the discussions,

It has been unanimously resolved to approve the unaudited consolidated financial statements and subnotes for the 3 (three) months period between 01.01.2016 and 31.03.2016.

CHAIRMAN Halil İbrahim Kongur	VICE CHAIRMAN Erkan Aydoğdu
MEMBER Draka Holding B.V. Fabio Ignazio Romeo	
MEMBER Alberto Maria Tagliabue	MEMBER Ayşe Canan Ediboğlu
MEMBER Ali Aydın Pandır	MEMBER Mehmet Emin Tutan