

**TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş.**  
**BOARD OF DIRECTORS RESOLUTION**

**APPOINTMENT**

**Resolution No: 2016/ 07**

**Date: 03.03.2016**

As a result of discussions regarding the resignation of Mr. Hans Gunnar Staffan Högstedt from all his duties in Prysmian Group and consequently from his membership in our Company's Board of Directors, it has been unanimously resolved to

- a) accept his resignation and appoint Mr. Andrea Pirondini, in order to fill the vacancy as a result of this resignation,
- b) submit this appointment to the approval of the next General Assembly as per article 363 of Turkish Commercial Code,
- c) cancel the authorization and duties of Mr. Hans Gunnar Staffan Högstedt as our Company's "PDP Certificate User" and "PDP Certificate Manager" which, he has been formerly appointed as per 2014/17 numbered, 03.07.2014 dated resolution of our Board and inform Central Securities Depository accordingly.

Follow required procedure for registry of this resolution in front of Trade Registry Office.

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