

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

ELECTION OF INDEPENDENT AUDIT FIRM

Resolution No. :2016 / 10

Date : 16.03.2016

As a result of the discussions about the election of Independent Audit Firm by the Audit Committee, it has been unanimously resolved that;

the designation of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.as the independent audit firm for the financial year of 2016 by the Audit Committee and its submittal to General Assembly and authorization of Mr. Alberto Tagliabue to be in charge for preparation of the contract with the firm and execution thereof is appropriate.

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