

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

**FINANCIAL STATEMENTS**

Resolution No: 2016/ 13

Date: 10.05.2016

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.

<b>CHAIRMAN</b> Halil İbrahim Kongur	<b>VICE CHAIRMAN</b> Erkan Aydoğdu
<b>MEMBER</b> Fabio Ignazio Romeo	<b>MEMBER</b> Andrea Pirondini
<b>MEMBER</b> Alberto Maria Tagliabue	<b>MEMBER</b> Ayşe Canan Ediboğlu
<b>MEMBER</b> Ali Aydın Pandır	<b>MEMBER</b> Mehmet Emin Tutan

