

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

INTERIM ACTIVITY REPORT

Resolution No: 2016/ 14

Date: 10.05.2016

As a result of the discussions made on the interim activity report,

It has been unanimously resolved to approve the interim activity report for the 3 (three) months period between 01.01.2016 and 31.03.2016.

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| CHAIRMAN Halil İbrahim Kongur | VICE CHAIRMAN Erkan Aydođdu |
| MEMBER Fabio Ignazio Romeo | MEMBER Andrea Pirondini |
| MEMBER Alberto Maria Tagliabue | MEMBER Ayşe Canan Edibođlu |
| MEMBER Ali Aydın Pandır | MEMBER Mehmet Emin Tutan |