

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

**FINANCIAL STATEMENTS**

Resolution No: 2017/02

Date: 28.12.2017

As a result of the discussions,

It has been unanimously resolved to approve the audited consolidated financial statements and subnotes for the twelve months period between 01.01.2016 and 31.12.2016.

<b>CHAIRMAN</b> Halil İbrahim Kongur	<b>VICE CHAIRMAN</b> Erkan Aydođdu
<b>MEMBER</b> Fabio Ignazio Romeo	<b>MEMBER</b> Andrea Pirondini
<b>MEMBER</b> Ercan Gökdađ	<b>MEMBER</b> Ayşe Canan Edibođlu
<b>MEMBER</b> Ali Aydın Pandır	<b>MEMBER</b> Mehmet Emin Tutan