

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

APPOINTMENT OF AN AUTHORIZED REPRESENTATIVE to the UNION of CABLE and CONDUCTIVE INDUSTRIALISTS

Resolution No: 2017/

Date:

As a result of the discussions,

It has been unanimously resolved to appoint Mr. Erkan Aydođdu who is the Vice Chairman of the Board of Directors and General Manager of our company as the representative of our company in the Union of Cable and Conductive Industrialists without any limitation and with his sole signature.

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