

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

**INTERIM ACTIVITY REPORT**

**Resolution No: 2017/ 20**

**Date: 04.08.2017**

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 6 (six) months period between 01.01.2017 and 30.06.2017.

<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