

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

FINANCIAL STATEMENTS

Resolution No: 2016/ 18

Date: 18.08.2016

As a result of the discussions,

It has been unanimously resolved to approve the audited consolidated financial statements and subnotes for the 6 (six) months period between 01.01.2016 and 30.06.2016.

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