

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

**ELECTION OF INDEPENDENT AUDIT FIRM**

**Resolution No. :2017/ 05**

**Date : 07.03.2017**

As a result of the discussions about the election of Independent Audit Firm by the Audit Committee, it has been unanimously resolved that;

the designation of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.as the independent audit firm for the financial year of 2017 by the Audit Committee and its submittal to General Assembly and authorization of Mr. Ercan Gökdağ who is the Chief Financial Officer of our company to be in charge for preparation of the contract with the firm and execution thereof is appropriate.

<b>CHAIRMAN</b> Halil İbrahim Kongur	<b>VICE CHAIRMAN</b> Erkan Aydoğdu
<b>MEMBER</b> Fabio Ignazio Romeo	<b>MEMBER</b> Andrea Pirondini
<b>MEMBER</b> Alberto Maria Tagliabue	<b>MEMBER</b> Ayşe Canan Ediboğlu
<b>MEMBER</b> Ali Aydın Pandır	<b>MEMBER</b> Mehmet Emin Tutan