

SPECIAL CONDITION STATEMENT FORM

Title of Partnership/Names of Partners : Türk Prysmian Kablo ve Sistemleri A.Ş.
Address : Ömerbey Mah. Bursa Asfaltı Cad. No:51, Mudanya / Bursa
Telephone / Fax : (0224) 270 30 00 / (0224) 270 30 24

07/03/2012

İstanbul Stock Exchange Directorate

İSTANBUL

Subject: The Statement made according to the Official Rules Statement of Capital Market Board Regarding the Announcement of Special Conditions to the Public (Serial: VIII, No: 54).

The independent board of directors member candidates determined to be submitted for approval during the Regular General Assembly to be held on 30/03/2012 with the Board of Directors decision dated 07/03/2012 and numbered 2012/04 are as below:

Ali Aydın Pandır
Neslihan Tombul
Mehmet Emin Tutan

We submit for your information.

Yours respectfully,

Türk Prysmian Kablo ve Sistemleri A.Ş.