

SPECIAL CONDITION STATEMENT FORM

Title of Partnership/Names of Partners : Türk Prysmian Kablo ve Sistemleri A.Ş.

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07/04/2011

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).

With the Board of Directors decision dated 07/04/2011 and numbered 2011/08, our company has decided to establish an Audit Committee that consists of 2 people, and Mr. Mahmut Tayfun ANIK and Fabio Ignazio ROMEO to be selected as Committee Members Responsible for Audits.

We announce that our statements above are in conformance with the rules of Capital Market Board's Official Statement of Serial: VIII, No: 54, that it completely reflects the information we have obtained on this matter(s); the information is in conformance with our books, registers and documents, we showed due diligence to obtain the information regarding the matter completely and correctly and we are responsible for these statements made.

We submit for your information.

Yours Respectfully,

Türk Prysmian Kablo ve Sistemleri A.Ş.

Türk Prysmian Kablo ve Sistemleri A.Ş.

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