

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

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08/03/2011

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).

Our company has decided with the Board of Directors decision dated 08/03/2011 and numbered 2011/04 that the General Assembly be called to meeting Ordinarily in order to meet the matters written in the agenda regarding the results of January 1 2010 - December 31 2010 and the necessary decisions to be taken on March 25 2011 Friday at 09:00 in the company headquarters of Ömerbey Mah. Bursa Asfaltı Cad. No:51 Mudanya / Bursa. General Assembly meeting agenda is presented for the information of the interested in our special condition statement attachment and the "Investor Relations" section in our Company website (www.prysmian.com.tr).

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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REGULAR GENERAL ASSEMBLY MEETING AGENDA

1. Opening and formation of Presidency Council,
2. Giving the Presidency Council authority to sign the General Assembly Minutes of Meeting,
3. Reading the 2010 reports presented by the Board of Directors, Supervisory Board and Independent External Auditing Institution and submitting them for General Assembly's opinion and approval,
4. Discussion and approval of the Financial Charts prepared according to 01/01/2010 - 31/12/2010 Accounting Period Board of Directors and Supervisory Board Reports and SPK legislation, acquittance of the Board of Directors and Supervisory Board,
5. Discussion of the Board of Directors proposal regarding the distribution of 01/01/2010 - 31/12/2010 Accounting Period profit and making a decision about this issue,
6. Informing the General Assembly about the donations made in 2010 and submitting for approval,
7. Making elections for the Board of Directors members whose duty term ended and determination of their wages,
8. Election of Supervisory Board members, determination of their duty term and wages,
9. Informing the shareholders about the operations of asset, service or obligation transfer between the related parties within the scope of SPK's Official Statement of Series: IV No: 41,
10. Discussion of the Company articles of association articles 3, 4, 6 and 23 to be amended as specified in the attached amendment draft approved by the Capital Market Board and Ministry of Industry and Commerce and increasing the company registered capital to 135,000,000.00 TL as part of the amendment in article 6 and the presentation of these for Grand Assembly's approval,
11. Within the frame of the Capital Market Board Regulations, informing the General Assembly about the the income and benefits that the Company obtained by the Guarantees, Pawns and Hypothecs given on behalf of 3rd parties.
12. Submitting to General Assembly's approval of the Company employees who contributed to realizing Company goals by achieving the goals given to them by the Company management to be given bonuses in parallel with the goals realized within Company general principles and the bonus amount to be determined by the Company management based on the goals achieved and it was unanimously voted for General Manager Francesco Luciano Giovanni Fanciulli to be authorized to perform the necessary procedures and take the decisions regarding this issue.
13. The Independent Auditing Institution selected by the Board of Directors in order to review the 2011 activity and accounts as per the present contract and the Official Statement Regarding the Capital Market Independent Standards issued by the Capital Market Boards to be approved,
14. Türk Prysmian Kablo ve Sistemleri A.Ş. Ethical Code to be submitted for General Assembly's opinion and approval,
15. Discussion of approval of transactions made until the date of the General Assembly and the preliminary approval of the transactions to be carried after this date as per Company articles of association article 14,
16. Allowing the Chairman of the Board of Directors and the members to be authorized to operate as per Turkish Trade Act articles 334 and 335,
17. Wishes and Closing.