

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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10/03/2010

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 10/03/2010 and numbered 2010/02 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 2009 - December 31 2010 accounting period 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 kindly submit for your information and publication on the bulletin.

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 Board of Directors Activity Reports, Supervisory Board and Independent External Audit Institution Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of PricewaterhouseCoopers) Reports and Balance and Income Sheet for 01/01/2009 - 31/12/2009 Accounting Period to the General Assembly and discussed of such.
4. Approval of the Board of Directors and Supervisory Board Reports and Financial Statement and Income Charts belonging to 01/01/2009 - 31/12/2009 Accounting Period, deciding that the assignment made to the Board of Directors is appropriate, acquittal of the Board of Directors and Supervisory Board members,
5. Discussion of the Board of Directors proposal regarding the distribution of 01/01/2009 - 31/12/2009 Accounting Period profit and making a decision about this issue,
6. Informing the General Assembly about the donations made in 2009 and submitting for approval,
7. Making elections for the Board of Directors members whose duty term ended and determination of their wages,
8. Election for Supervisory Board and determination of the wages to be paid,
9. Discussion and approving of the "Independent External Auditing Institution selection" made by the Board of Directors,
10. Informing the General Assembly regarding the Company Informing Policy,
11. 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 Fanciulli to be authorized to perform the necessary procedures and take the decisions regarding this issue.
12. 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, which brings the obligation to perform valuation on the transfer prices for publicly available companies,
13. 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,
14. 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,
15. Wishes and Closing.