

**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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11/03/2010

**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).**

The profit Distribution Proposal that shall be submitted to the General Assembly's approval in the Regular General Assembly Meeting that shall be held on March 26 2010 for January 1 2010 - December 31 2010 accounting period which is accepted by our Board of Directors with the decision number 2011 / 05 in the meeting held on March 11 2010 is as below;

*"Resultant of the meetings made for creating 'Profit Distribution Proposal' towards the Regular General Assembly meeting that shall be held for our Company on March 26 2010 regarding the 2009 accounting period: According to the financial charts belonging to the 2009 financial account period, which were issued according to the official statement provisions of Capital Market Board's (SPK) Serial:XI, No: 29 and in conformance with the International Financial Reporting Standards, and whose presentation rules determined according to SPK's decision dated 17/04/2008 and numbered 11/467, since it is understood that 5,289,062 TL "Net Period Loss" was incurred considering the "period tax expense" and "delayed tax income" together; it was unanimously decided to inform the shareholders that no profit distribution would be possible to make regarding 2009 account period according to SPK's regulations regarding profit distribution and current profit distribution policy.*

The charts related to the profit distribution which is the subject of our special condition statement are provided in the attachment

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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**TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş. 2009 YILI KAR DAĞITIM TABLOSU ( TL )**

1- Ödenmiş / Çıkarılmış Sermaye		112.233.652
2- Toplam Yasal Yedek Akçe (Yasal Kayıtlara Göre)		2.677.497
Esas sözleşme uyarınca kar dağıtımında imtiyaz var ise söz konusu imtiyaza ilişkin bilgi		
	SPK'ya Göre	Yasal Kayıtlara Göre
3- Dönem Karı	(3.290.669)	5.662.565
4- Ödenecek Vergiler ( - )	(1.998.393)	(3.774.096)
5- Net Dönem Karı ( = )	(5.289.062)	1.888.469
6- Geçmiş Yıllar Zararları ( - )	-	-
7- Birinci Tertip Yasal Yedek ( - )	-	0
8- NET DAĞITILABİLİR DÖNEM KARI / (ZARARI) ( = )	(5.289.062)	1.888.469
9- Yıl İçinde Yapılan Bağışlar ( + )	15.283	
10- Birinci temettünün hesaplanacağı bağışlar eklenmiş net dağıtılabilir dönem karı / (zararı)	(5.273.779)	
11- Ortaklara Birinci Temettü ( - )	-	-
- Nakit	-	-
- Bedelsiz	-	-
- Toplam	-	-
12- İmtiyazlı Hisse Senedi Sahiplerine Dağıtılan Temettü ( - )	-	-
13- Yönetim Kurulu Üyelerine, Çalışanlara v.b.'e Temettü ( - )	-	-
14- İntifa Senedi Sahiplerine Dağıtılan Temettü ( - )	-	-
15- Ortaklara İkinci Temettü ( - )	-	-
16- İkinci Tertip Yasal Yedek Akçe ( - )	-	-
17- Statü Yedekleri ( - )	-	-
18- Özel Yedekler ( Özel Fonlara Alınacak Karlar ) ( - )	-	-
19- OLAĞANÜSTÜ YEDEK	-	-
20- Dağıtılması Öngörülen Diğer Kaynaklar	-	-
- Geçmiş Yıl Karı	-	-
- Olağanüstü Yedekler	-	-
- Kanun ve Esas Sözleşme Uyarınca Dağıtılabilir Diğer Yedekler	-	-

**DAĞITILAN KAR PAYI ORANI HAKKINDA BİLGİ**

PAY BAŞINA TEMETTÜ BİLGİLERİ	TOPLAM TEMETTÜ TUTARI (TL)	1 TL NOMİNAL DEĞERLİ HİSSEYE İSABET EDEN TEMETTÜ ( * )	
		TUTAR (TL)	ORAN (%)
BRÜT		0,00	0,00%
NET		0,00	0,00%

**DAĞITILAN KAR PAYININ BAĞIŞLAR EKLENMİŞ NET DAĞITILABİLİR DÖNEM KARINA ORANI**

ORTAKLARA DAĞITILAN KAR PAYI TUTARI ( TL )	ORTAKLARA DAĞITILAN KAR PAYININ BAĞIŞLAR EKLENMİŞ NET DAĞITILABİLİR DÖNEM KARINA ORANI ( % )
0	0%