

SPECIAL CONDITION STATEMENT FORM

Title of Partnership/Names of Partners : Türk Prysmian Kablo ve Sistemleri A.Ş.
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12/01/2012

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).

Resultant of the meetings conducted for our Company to be able to establish charity foundations and make donations within the scope of social responsibility principle considering the events that were lived after the catastrophe that occurred in Van;

- It is unanimously decided to amend the article 3 of company articles of association as below,
- to make an application to the Capital Market Board and Directorate of Industry and Commerce to obtain the necessary permissions regarding the changes to the Articles of Association,
- and the amended articles to be presented for the approval of General Assembly after the

necessary permissions are obtained.

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.