

SPECIAL CONDITION STATEMENT FORM

Title of Partnership/Names of Partners : Türk Prysmian Kablo ve Sistemleri A.Ş.
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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 Board of Directors has unanimously decided with its decision dated April 13 2012 and numbered 2010/10 that the Audit Committee is composed of 2 people and that Ali Aydın Pandır and Neslihan Tonbul to be assigned to Audit Committee memberships.

We submit for your information.

Yours respectfully,

Türk Prysmian Kablo ve Sistemleri A.Ş.