

**SPECIAL CONDITION STATEMENT FORM**

**Title of Partnership/Names of Partners :** Türk Prysmian Kablo ve Sistemleri A.Ş.  
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**13/04/2012**

**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).**

With our Board of Directors decision dated April 13 2012 and numbered 2012/09 it is unanimously decided for the Corporate Management Committee that shall be formed as required by SPK's official statement with Series: IV No: 56 to be composed of 2 people and of Ali Aydın Pandır and Fabio Ignazio Romero to be assigned to the Corporate Management Committee memberships.

We submit for your information.

**Yours respectfully,**

**Türk Prysmian Kablo ve Sistemleri A.Ş.**