

**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  
**Telephone / Fax :** (0224) 270 30 00 / (0224) 270 30 24

23/05/2011

**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).**

Mr. Francesco FANCIULLI, who has been serving as the General Manager of our Company since June 1 2009, has resigned from his position in our Company to be effective July 1 2011.

Mr. Hans HOEGSTEDT is assigned as the General Manager of our Company effective July 1 2011.

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.**

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

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