

29/06/2011

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

**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).**

It is decided that Hans Gunnar Staffan HOEGSTEDT, in representation of Prysmian (Dutch) Holdings B.V. to be selected for the membership that is vacated due to our Company Board of Directors member Francesco Luciano Giovanni FANCIULLI's resignation to be effective starting 01/07/2011, according to article 315 of Turkish Trade Act, to be effective starting 01/07/2011 and the assignment to be submitted to the approval of the first General Assembly to be held.

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.**

**General Directorate**

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**Factory**

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