

**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

30/03/2010

**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).**

At the Regular General Assembly of our Company held on March 26 2010, the distribution of duty is formed as below a per Board of Directors decision dated March 30 2010 numbered 2010 / 08.

|                                      |                            |
|--------------------------------------|----------------------------|
| Mahmut Tayfun Anık                   | Chairman of the Board      |
| Francesco Luciano Giovanni Fanciulli | Vice Chairman of the Board |
| Fabio Ignazio Romeo                  | Board Member               |
| Hasan Özgür Demirdöven               | Board Member               |

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 kindly submit for your information and publication on the bulletin.

**Yours Respectfully,**

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

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

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