

**TÜRK PRYSMİAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION**



FINANCIAL STATEMENTS

Resolution No:2010/

Date:

As a result of the discussions,

It has been unanimously resolved to approve the audited financial statements and subnotes and the annual activity report belonging to the 12 months interval between 01.01.2009 – 31.12.2009.

 CHAIRMAN Mahmut Tayfun Anık	 VICE CHAIRMAN Valerio Battista	 MEMBER Pier Francesco Facchini
 MEMBER Fabio Ignazio Romeo	 MEMBER Francesco Fanciulli	 MEMBER Ennio Bernasconi

TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş.
RESOLUTION OF BOARD OF DIRECTORS

Decision No: 2010 /

Date :

CALL FOR ORDINARY GENERAL ASSEMBLY MEETING

As a result of the discussions held in connection with the annual Ordinary General Assembly Meeting of the Company;

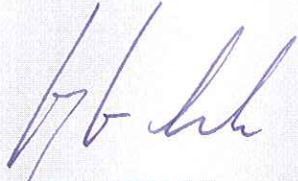
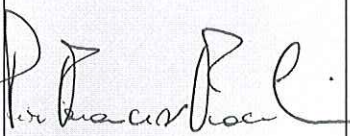
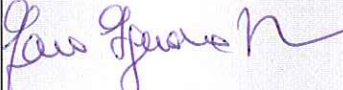
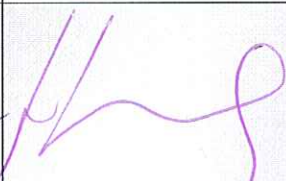
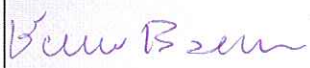
It has been unanimously resolved that the General Assembly should be called for a meeting on 26.03.2010 (Friday) at 09.00 a.m. in our Company's Head Office located in the address Ömerbey Mah. Bursa Asfaltı Cad. No:51 Mudanya 16941 Bursa to discuss the results of Account Period between 01.01.2009-31.12.2009 as well as the issues listed in the following agenda and to pass the necessary resolutions in this respect.

ORDINARY GENERAL ASSEMBLY AGENDA

1. Opening of the Meeting and formation of the Meeting Council,
2. Authorization of the Meeting Council to sign the Minutes of the General Assembly Meeting,
3. Review and discussion of the Reports issued by the Board of Directors, Auditors' Board and Independent External Auditing Company Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of Price Waterhouse Coopers) as well as Company's Balance Sheet and Profit/Loss accounts submitted to the General Assembly for the Account Period belonging to the period between 01.01.2009 - 31.12.2009,
4. Discussion and approval of the Report of the Board and Auditing Report covering the Account Period between 01.01.2009 – 31.12.2009 as well as the Company's Balance Sheet and Profit/Loss Accounts, release of members of the Board of Directors and Auditors' Board,
5. Discussion and voting of the proposal made by the Board of Directors in connection with the distribution of the profit recorded for the Account Period between 01.01.2009 - 31.12.2009,
6. Furnishing information to the General Assembly on the donations given during the year 2009 and obtaining approval in this respect,
7. Election of the directors in replacement of the Board members whose terms of office are to be expired, and determination of remuneration of the directors,
8. Election of the members of the Auditors' Board and determination of their fees,
9. Discussion and approval of the "Independent Auditing Company" proposed by the Board of Directors,
10. Furnishing information on the Company's Disclosure Policy,

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11. Delegation of the Managing Director Francesco Fanciulli with the authority to award bonuses to the Company's personnel who contributed to realization of Company's targets during the year 2009 within the frame of general principles adopted by the Company, and determination of amount of bonus vis a vis the targets achieved by the Company's management and submission of the same to the approval of the General Assembly,
12. Furnishing information to the General Assembly on the asset, service and obligation transferring transactions with the related parties, which trigger transfer pricing evaluation within the scope of CMB Communiqué Serial: IV, No:41,
13. Approval of the activities mentioned under article 14 of the Articles of Association of the company realized until the General Assembly and grant prior authorization for the same activities to be realized after the General Assembly,
14. Authorization of the Chairman and Directors of the Board to perform transactions pursuant to Clauses 334 and 335 of the Turkish Commercial Code,
15. Recommendation and Adjournment.

 CHAIRMAN Mahmut Tayfun Anık	VICE CHAIRMAN Valerio Battista	 MEMBER Pier Francesco Facchini
 MEMBER Fabio Ignazio Romeo	 MEMBER Francesco Fanciulli	 MEMBER Ennio Bernasconi

**TÜRK PRYSMİAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION**

DIVIDEND DISTRIBUTION PROPOSAL

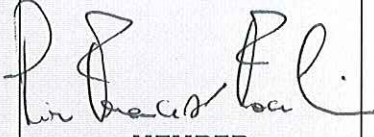


Resolution No: 2010 /

Date:

As a result of discussions with respect to the "Profit Distribution Proposal" to be submitted to the Ordinary General Assembly dated 26.03.2010 related to financial year of 2009.

It has been unanimously resolved

That since, according to 2009 financial tables which are prepared pursuant to the CMB Communiqué Serial XI and No 29 and in accordance with the International Financial Reporting Standards and audited by independent auditors as required by CMB's decision dated 17.04.2008, when the "period tax liabilities" and "tax deferred income" is considered, "Net Loss for The Period" is determined as TL5.289.062, **not to** distribute any dividend for 2009 fiscal year according to CMB's rules relating to distribution of dividend, current profit distribution policy and submission of this decision to the approval of the General Assembly and notifying the shareholders.

 CHAIRMAN Mahmut Tayfun Anık	VICE CHAIRMAN Valerio Battista	 MEMBER Pier Francesco Facchini
 MEMBER Fabio Ignazio Romeo	 MEMBER Francesco Fanciulli	 MEMBER Ennio Bernasconi

**TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION**


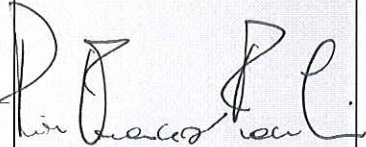


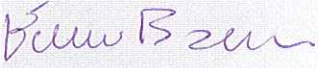
ACTIVITY REPORT

Resolution No: 2010 /

Date:

As a result of the discussions,

It has been unanimously resolved to approve the annual report belonging to the 12 months interval between 01.01.2009 – 31.12.2009.

 CHAIRMAN Mahmut Tayfun Anık	VICE CHAIRMAN Valerio Battista	 MEMBER Pier Francesco Facchini
 MEMBER Fabio Ignazio Romeo	 MEMBER Francesco Fanciulli	 MEMBER Ennio Bernasconi

TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION

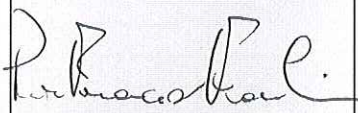
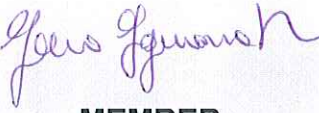
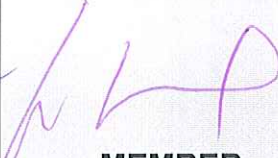
ELECTION OF AUDIT FIRM

Resolution Nr.: 2010 /

Date :

As a result of the discussions, taking also the opinion of the audit committee into consideration, with respect to election of Independent Audit firm;

Since, the Serial X, No: 22 Communiqué prescribes for the rotation of the Independent Audit company for auditing financial statements of 2010 (2 years for respite), for all institutions which have been working with the same independent audit company for 7 years, it has been unanimously resolved, based on the suggestion of the Company's Audit Committee, to designate DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as an Independent Audit Company for the fiscal years 2010 and 2011 of which rotation period is processed and authorize Mr. Özgür Demirdöven to be in charge for preparation of the contract with the independent auditing company and execution thereof.

 CHAIRMAN Mahmut Tayfun Anık	VICE CHAIRMAN Valerio Battista	 MEMBER Pier Francesco Facchini
 MEMBER Fabio Ignazio Romeo	 MEMBER Francesco Fanciulli	 MEMBER Ennio Bernasconi

TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION

DISCLOSURE POLICY

Resolution No:2010/

Date:

As a result of the discussions,

It has been unanimously resolved to

adopt and put on the company web site the disclosure policy given herebelow in order to define Company rules pertaining to fulfilling our disclosure obligation in accordance with the regulations of the Capital Markets Board of Turkey and Istanbul Stock Exchange in all applications targeting to provide information to public by the Company.

DISCLOSURE POLICY

1. INTRODUCTION

The purpose of this policy is to define Company rules pertaining to fulfilling our disclosure obligation in accordance with the regulations of the Capital Markets Board of Turkey (herein after shall be referred to as "S.P.K" for Sermaye Piyasasi Kurulu in Turkish) and Istanbul Stock Exchange (herein after shall be referred to as "I.M.K.B" for Istanbul Menkul Kıymetler Borsasi in Turkish) in all applications targeting to provide information to public by Turk Prysmian Kablo ve Sistemleri A.S. (hereinafter shall be referred to as the "Company").

2. INFORMATION AND DISCLOSURE DEMANDED

In line with the codes, memorandums, and any other legislative items published as per the regulations of the S.P.K and those of the I.M.K.B, Company must provide regularly and in a timely manner information and disclosure that is not trade secret and believed to be useful in ensuring the accurate functioning and operation of the SPK and the IMKB.

Trade Secret is identified as information, documents, electronic media relating to Company's economic achievements, efficiency structure and organization, financial, economical, creditability and cash status, research and development studies, manufacturing and technical specifications, pricing policies, marketing strategies and expenditure, market share and network, contractual relations subject or not subject to license and that are accessible only by limited number of Company personnel and employees who are engaged in Company's activities and of which disclosure to third parties and public is strictly restricted.

3. RELEVANT DEPARTMENTS AND ADMINISTRATIVE RESPONSIBILITY

Following departments have role and responsibility in this process: Administration & Control Department, Legal Affairs, Communications Department, and all other relevant departments.

Those who have administrative responsibility in relevant departments are those people who regularly access to Company's internal information directly or indirectly and have the capacity of taking administrative decisions that affect the future development and commercial targets of the Company.

4. COMPANY PROCEDURE

Administration & Control and Legal Affairs Departments submit the information that needs to be disclosed as well as the timing information for such disclosure to relevant Department Managers. Relevant Department Managers are expected to submit the information to Administration & Control and Legal Affairs Departments, where Investor Relations function takes place at once and on real time basis and to warrant the accuracy of provided information.

Company may postpone the public disclosure of internal information in order to prevent any damage to legitimate interests of the Company provided that such postponement does not result in misleading of the public and further provided that Company is able to keep such information confidential. Any other information or changes thereof shall be notified to the Platform for Providing Public Information (hereinafter shall be referred to as the "KAP" for Kamuyu Aydınlatma Platformu in Turkish) as soon as the need for disclosure obligation arises or becomes known.

Legal Affairs Department, in cooperation with Administration & Control Department, may – when necessary and essential, assesses and verifies whether the disclosure of the information to KAP system and making special case disclosures are necessary.

Monitoring of news and rumors about the Company published in press/media and/or the internet sites is carried out on daily basis by the Communications Department and notification is made to Administration & Control and Legal Affairs Departments. Administration & Control and Legal Affairs Departments collaborates and assesses whether these news and information have the quality and content that would affect the value of capital market instruments and the investment decisions of the potential and current investors or whether such information and news differ from those that were communicated to public previously by means of public disclosure documents. Further to such assessment, if making an announcement about the news and rumor that does not bring about a special case disclosure as per the memorandum is still desired, announcement is made in the manner that applies to announcements which are essential as per the provisions of the Memorandum.

Especially in cases where significant events and developments that would affect the value of capital market instruments being traded in I.M.K.B and accordingly investment decisions of the investors take place, Administration & Control Department and

Legal Department are responsible for writing the text of any announcements that will be made on basis of the information provided by the relevant Department Directors & Managers.

Finally, Administration & Control Department and Legal Affairs Department, together with Communications Department, send announcements that include information that might affect the value of capital market instruments and investment decisions of the investors to the KAP System and makes sure that aforementioned announcements were received by KAP System.


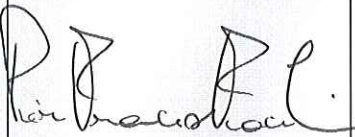
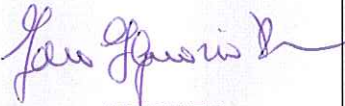

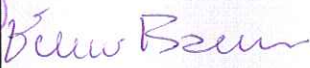
Communication with the participants of the capital market shall only be maintained by those persons who were explicitly authorized to make public announcements and disclosures on behalf of the Company by the Board of Directors. Company shall refrain to discuss any information, other than information that was disclosed to public, with real and legal persons outside the Company, notifies its employees to this effect, and binds those persons who have access to such information on grounds of their employment by means of non-disclosure agreements, and does not make any leading or direction in terms of the expectations relating to Company's activities other than those were allowed by the legislation for making public disclosures.

Information submitted to KAP System is published on Company's internet site by Administration & Control Department and later Communication Department shares the content of press releases that relate to aforementioned events with Administration & Control Department and Legal Affairs Department, finally submitting pres releases to press agencies in cases where it is obligatory as per than up-to-date regulations.

Following titles is presented to the attention of the investors in the Company's Internet site:

- Trade registry information,
- Latest status of partnership structure,
- Latest status of Board of Directors, Members of Auditors' Board and top level executives,
- Latest status of the Company's Articles of Association (AOA) and date / number of the Trade Registry Gazette where the amended form of the AOA is published,
- Annual Reports for the last four years,
- Declaration of Special Status,
- Corporate Governance Observance Report,
- Attendance list, agenda and minutes of General Assembly meetings held during the last four years,
- Proxy format,
- Periodical financial tables and independent audit reports,
- Public offering explanations and circulars,
- News and frequently asked questions.

Presentations and reports disclosed in introduction and disclosure meetings held with capital market participants or in press meetings held in parallel with events and developments shall be accessible at Company's corporate internet site.

 CHAIRMAN Mahmut Tayfun Anik	VICE CHAIRMAN Valerio Battista	 MEMBER Pier Francesco Facchini
 MEMBER Fabio Ignazio Romeo	 MEMBER Francesco Fanciulli	 MEMBER Ennio Bernasconi

TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION





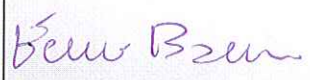
TAX DISPUTE

Resolution No:2010/

Date:

As a result of the discussion made with respect to the application for settlement for the accruals against our company, notified to our company with notifications dated 10.12.2009, concerning the tax loss and the related penalty of TL 28.132.663,99.- with the interest already exceeding 20.000.000.- to be added, it has been unanimously resolved

- Not to accept the offer to be proposed by the negotiation committee in the settlement negotiations to be realized within the framework of our application for settlement, unless it is below 18.000.000.- TL,
- To appoint Altındağ Yeminli Mali Müşavirlik Denetim ve Danışmanlık Limited Şirketi (hereinafter "Altındağ Danışmanlık") as our consultant so that they can represent the Company during the negotiations with the negotiation committee,
- To empower, severally and not jointly, Francesco Fanciulli, Mahmut Tayfun Anık, Özgür Demirdöven and Altındağ Danışmanlık to represent the Company in the negotiation with the negotiation committee within the boundaries stated above

 CHAIRMAN Mahmut Tayfun Anık	VICE CHAIRMAN Valerio Battista	 MEMBER Pier Francesco Facchini
 MEMBER Fabio Ignazio Romeo	 MEMBER Francesco Fanciulli	 MEMBER Ennio Bernasconi

TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION

DISTRIBUTION OF DUTIES–NEW SIGNATURE CIRCULAR

Resolution Nr.: 2010/

Date :

As a result of the discussions made upon the Ordinary General Assembly dated 26.03.2010, it has been unanimously resolved to;

- 1- Re-distribute the duties among the Board Members and nominate Mahmut Tayfun Anık as the "Chairman" and Francesco Fanciulli as the "Vice-Chairman",
- 2- Cancel the signature circular no.2009/2 which was registered on 03.06.2009 and which was based on Board decision regarding signature powers dated 29.05.2009 and No:2009/13; and to start using the signature powers as per the attached signature circular No:2010/1,
- 3- Set the resolution to be valid as of the registry date.

 CHAIRMAN Mahmut Tayfun Anık	 VICE CHAIRMAN Francesco Luciano Giovanni Fanciulli
 MEMBER Fabio Ignazio Romeo	 MEMBER Hasan Özgür Demirdöven

**SIGNATURE CIRCULAR
No.2010/01**

1. In order that signatures affixed on behalf of the Company be valid, it should be affixed under commercial name of the Company or common seal bearing the commercial name of the Company. None of the signatories, individually or jointly, is authorized to issue a promissory note (bill of exchange) on behalf of the Company

2. Subject to the Resolution of Board of Directors, any First Group signatory and the "General Manager" are jointly authorized for the following matters;

- a. Transactions with respect to the real estates to be purchased and/or sold by the Company;
- b. Establishment of mortgages, liens and other real rights on movable and immovable assets of the Company;
- c. Issuance of shares, bonds and bills;
- d. Participating into the companies and entities both established or to be established.

3. Transactions with respect to hiring, removal and conditions of labor of employees who are authorized to represent the Company or whose service contracts are linked to a special arrangement, and delegation of their powers will be individually signed by the General Manager or together with the inclusion of Human Resources Manager.

4. General Manager individually; or any Group 2.1 Signatory together with the Financial and Administrative Director are, jointly authorized for the following matters;

- a) Signing of credit facility, leasing and factoring agreements with banks and financial organizations,
- b) Opening and closing of bank accounts on behalf of the Company,
- c) Drawing of cheques, submission of payment orders, withdrawal of cash from bank accounts for payments to be made to official or private third parties on behalf of the Company,
- d) Purchase and sale of foreign exchange facilities,
- e) Signing of letter of credits and transfer instructions,
- f) Establishment of mortgage on real estates of the Company in favor of third parties and release of mortgages including ones instituted on real estates of the Company,
- g) Drawing of instructions for money transfer between current accounts of the Company with the banks, signing of cheques and debenture notes to be deposited into bank accounts with endorsement for collection and endorsement for guarantee, signing of cheques and debenture notes to be issued from bank accounts to other bank accounts of the Company,
- h) Endorsement of any and all certificates, negotiable instruments and commercial papers in favor of our Company to be deposited into our bank accounts,
- i) Signing of agreements, contracts, arrangements and commitments made with legal entities and/or individuals of which monetary value exceeds USD 500,000 (five hundred thousand United States dollar), and of any agreements, contracts, arrangements and commitments made with public entities in any amount, acquitting third persons,

5. General Manager individually; or two Group 2.1. Signatories or one Group 2.1 signatory together with Financial and Administrative Director are jointly, authorized for the following matters:

- a) Signing of notices, warnings and protests for the protection of legal rights and benefits of the Company,
- b) Signing of agreements, contracts, arrangements and commitments made with legal entities and/or individuals of which monetary value does not exceed USD 500,000 (five hundred thousand United States dollar), and of any agreements, contracts, arrangements and commitments made with public entities in any amount, acquitting third persons,
- c) Signing of commitments, declarations, bills of lading, delivery orders, receipts, certificates of discharge, documents, formulas, delivery and collection orders, statements of accounts, and other accounting papers relevant with the customs and domestic trade regime, and signing of other accounting papers,
- d) Signing of declarations and payrolls to be presented to social security department, tax offices and relevant official authorities,
- e) Signing of documents, which will not charge the Company with an obligation in relation thereto



- f) Signing of invoices and bills of consignment
- g) Stamp tax transactions, current transactions, daily transactions, and stamp cancellation, and other transactions which will not charge the Company with an obligation
- h) Purchase Order letters subject to the provisions of the Purchasing Regulations of the Company

6. Unless otherwise indicated herebelow, as long as the following transactions are below 5.000.000.- (five million) USD, any two Group 2.2 signatories; as long as the amount is below 10.000.000.- (ten million) USD one "Group 1" signatory together with one "Group 1" or together with one "Group 2.2" signatory are jointly authorized to sign the relevant documents. Contracts, with an amount equal to or exceeding 10.000.000.- (tenmillion) USD, only "General Manager" is individually authorized to realize all such transactions without being subject to any limit.

- a) To enact the sales contract where the Company is the selling party or make offers for that matter,
- b) Participation in the tenders and placing of bids on behalf of the Company, conduct negotiations, to decrease the offers in tenders, to enter into contracts and fulfill other necessary acts as per the tender result, to sign the temporary and final acceptance minutes, and the objections and request for reevaluation, determination of the subcontractors, which will undertake a portion of the works undertaken with such tender, and enacting the agreements outlining the mutual rights and liabilities with such subcontractors
- c) Signing of authorized dealer contracts,
- d) Signing of the contracts under an amount of USD 1.000.000.- (onemillion) related to the marketing activities of the company
- e) To amend and cancel the transactions mentioned above in 6.

7. Any two of "General Manager", "Financial and Administrative Director" and "Plant Director" jointly; or any one of the above, together with one of Group 2.3 signatories jointly; are authorized to enact the below mentioned transactions. Two Group 2.3 signatories are jointly authorized to enact the same as long as such transactions are below TL 500.000.- (fivehundredthousand), with the exception of item (l) herebelow (to make transfer, EFT, swift, repo, term deposits, foreign exchange transfers and to deposit the cheques endorsed or issued in favor of the company between, to or within the company accounts), which is not subject to any limit.

- a) To endorse the cheques issued in favour of the Company,
- b) To sign the correspondence to be realized with Ministries and public or private institutions, ,
- c) To apply, follow up or close the investment and export incentives,
- d) To sign for cheque payment instructions, external warranties and domestic bank letters of guarantee requests, and amendments thereof,
- e) To realize transfer, EFT to 3rd parties and institutions, swift to abroad or import transfer transactions,
- f) To enter into any undertaking, agreements and supplements thereof with banks, financial instutions and insurance companies,
- g) To apply for credit lines and closing thereof,
- h) To open import letter of credit, amend the letters of credit, to accept reserves, to approve letters of credit texts, to send the export documents with reserves if necessary, to sign any document, contract, commitment and statements related to export, import, cutoms, transportation, insurance documents,
- i) To sign the Tax Statements,
- j) To sign all the transactions and documents, within the framework of Public Disclosure Platform project (KAP),
- k) To execute the transactions related to the dematerialization as per the Capital Market Board (SPK) and Central Dematerialization Agency (MKK) regulations,
- l) To make transfer, EFT, swift, repo, term deposits, foreign exchange transfers and to deposit the cheques endorsed or issued in favour of the company between, to or within the company accounts

8) General Manager individually; or any Group 1 Signatories together with another Group 1 signatory or together with Group 3 signatory are jointly, authorized to sign the powers of

attorney to be produced to carry out the necessary works, and to bestow the powers to represent and bind the Company before official agencies and departments and private persons and entities in all matters required for company needs

9) Plant Director is individually authorized to sign Company's CE Mark Compliance Certificates and to undertake all the activities, commitments and transactions relating to CE Mark Compliance defined in the relevant legislation on behalf of the Company,.

Group 1 Signatories: Mahmut Tayfun Anık, Fabio Ignazio Romeo,
General Manager: Francesco Luciano Giovanni Fanciulli,
Financial and Adm. Director.: Hasan Özgür Demirdöven

Group 2.1 Signatories: Sevda Yücel, Erkan Aydoğdu,
Plant Director Halil İbrahim Kongur,
Human Resources Manager Sabri Levent Özçengel

Group 2.2 Signatories: İbrahim Etem Bakaç, Faik Kürkçü,

Group 2.3 Signatories: Figen Tamurođlu, Sıtkı Anıl Kovalı

Group 3 Signatories: Yiğit Türsoy

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**TÜRK PRYSMİAN KABLO VE SİSTEMLERİ A.Ş.
BOARD RESOLUTION**

AUDIT COMMITTEE

Resolution No. :2010/

Date :

As a result of the discussions Board of Directors unanimously resolved to,

Establish an Audit Committee comprising of 2 members and appoint Mahmut Tayfun Anık and Fabio Ignazio Romeo as the member of the Audit Committee

 <p>CHAIRMAN Mahmut Tayfun Anık</p>	 <p>VICE CHAIRMAN Francesco Luciano Giovanni Fanciulli</p>
 <p>MEMBER Fabio Ignazio Romeo</p>	 <p>MEMBER Hasan Özgür Demirdöven</p>

**TÜRK PRYSMİAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION**

FINANCIAL STATEMENTS

Resolution No:2010/

Date:

As a result of the discussions made on the financial statements,

It has been unanimously resolved to approve the unaudited financial statements and subnotes between 01.01.2010 and 31.03.2010.

 CHAIRMAN Mahmut Tayfun Anık	 VICE CHAIRMAN Francesco Luciano Giovanni Fanciulli
 MEMBER Fabio Ignazio Romeo	 MEMBER Hasan Özgür Demirdöven

**TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION**

INTERIM ACTIVITY REPORT

Resolution No:2010/

Date:

As a result of the discussions made on the interim activity report,

It has been unanimously resolved to approve the interim activity report between 01.01.2010 and 31.03.2010.

 CHAIRMAN Mahmut Tayfun Anık	 VICE CHAIRMAN Francesco Luciano Giovanni Fanciulli
 MEMBER Fabio Ignazio Romeo	 MEMBER Hasan Özgür Demirdöven

**TÜRK PRYSMİAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION**

FINANCIAL STATEMENTS

Resolution No:2010/

Date:

As a result of the discussions made on the financial statements,

It has been unanimously resolved to approve the audited financial statements and subnotes for the 6 months period between 01.01.2010 and 30.06.2010.

 CHAIRMAN Mahmut Tayfun Anık	 VICE CHAIRMAN Francesco Luciano Giovanni Fanciulli
MEMBER Fabio Ignazio Romeo	 MEMBER Hasan Özgür Demirdöven

**TÜRK PRYSMİAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION**

FINANCIAL STATEMENTS

Resolution No:2010/

Date:

As a result of the discussions made on the financial statements,

It has been unanimously resolved to approve the audited financial statements and subnotes for the 6 months period between 01.01.2010 and 30.06.2010.

 CHAIRMAN Mahmut Tayfun Anık	 VICE CHAIRMAN Francesco Luciano Giovanni Fanciulli
MEMBER Fabio Ignazio Romeo	 MEMBER Hasan Özgür Demirdöven

**TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION**

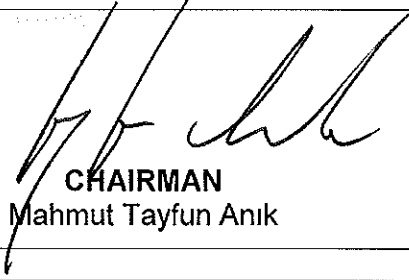



FINANCIAL STATEMENTS

Resolution No:2010/

Date:

As a result of the discussions made on the financial statements,

It has been unanimously resolved to approve the unaudited financial statements and subnotes for the 9 months period between 01.01.2010 and 30.09.2010.

 CHAIRMAN Mahmut Tayfun Anık	 VICE CHAIRMAN Francesco Luciano Giovanni Fanciulli
 MEMBER Fabio Ignazio Romeo	 MEMBER Hasan Özgür Demirdöven

**TÜRK PRYSMİAN KABLO VE SİSTEMLERİ A.Ş.
BOARD OF DIRECTORS RESOLUTION**

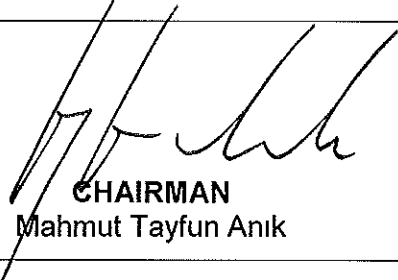



INTERIM ACTIVITY REPORT

Resolution No:2010/

Date:

As a result of the discussions made on the interim activity report,

It has been unanimously resolved to approve the interim activity report for the 9 months period between 01.01.2010 and 30.09.2010.

 CHAIRMAN Mahmut Tayfun Anık	 VICE CHAIRMAN Francesco Luciano Giovanni Fanciulli
 MEMBER Fabio Ignazio Romeo	 MEMBER Hasan Özgür Demirdöven