

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

ANNUAL ACTIVITY REPORT

Resolution No: 2016/ 05

Date: 01.03.2016

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

It has been unanimously resolved to approve the activity report for the twelve months period between 01.01.2015 and 31.12.2015.

CHAIRMAN Halil İbrahim Kongur	VICE CHAIRMAN Erkan Aydoğdu
MEMBER Draka Holding B.V. natural person per procuration Fabio Ignazio Romeo	
MEMBER Alberto Maria Tagliabue	MEMBER Ayşe Canan Ediboğlu
MEMBER Ali Aydın Pandır	MEMBER Mehmet Emin Tutan

