

TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş.
BOARD RESOLUTION

CORPORATE GOVERNANCE COMMITTEE

Resolution No. :2016/ 06

Date : 01.03.2016

Since Ms. Nevin Kocabaş who is one of our Company's personnel and one of the members of Corporate Governance Committee gained the right to have "License On Capital Markets Activities Level 2 " which is foreseen as the mandatory requirement to be Investor Relations Manager in third group corporations as per article 11/4 of Corporate Governance Communique Serial: II No: 17.1 of Capital Market Board, it has been unanimously resolved to;

- Terminate the duty and membership of Mr. Alper Gün who is assigned as the Investor Relations Manager of the Company and as the new member of the Corporate Governance Committee as per the Board Resolution dated 17.09.2015,
- To appoint Ms. Nevin Kocabaş as the Investor Relations Manager of the Company and to continue her duty as the member of the Committee with this title,
- amend the number of members of the Corporate Governance Committee to three people, independent member Mr. Ali Aydın Pandır to continue his duty as the chairman of the Committee, Draka Holding B.V. to continue its duty as the member of the Committee and Mr. Fabio Ignazio Romeo to continue his duty as the representative of Draka Holding B.V.

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

