

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

Decision No: 2016/ 17

Date: 18.08.2016

COMMITTEES

Members of the Board of Director's have been elected during the 53rd Ordinary General Assembly Meeting that was performed on the date of 31.03.2016. All the members that has performed duty in previous period has been re-elected except Draka Holding B.V. Mr. Fabio Ignazio Romeo has been elected in replacement of Draka Holding B.V. whose membership of Board of Directors and related duties has ended.

As a result of the discussions; it has been unanimously resolved;

- to assign Mr. Fabio Ignazio Romeo as a member of Corporate Governance Committee in replacement of Draka Holding B.V. since membership of the latter in Board of Directors has ended ,
- Mr. Ali Aydın Pandır to continue his duty as the Chairman of the Corporate Governance Committee since he has been re-elected as a member of Board of Directors,
- Ms. Nevin Kocabaş to continue her duty as a member of Corporate Governance Committee as per article 11/2 of Corporate Governance Communique since she continues her duty as Investor Relations Manager of the Company.
- not to make any change regarding the composition of Early Risk Assessment and Risk Management Committee and the Audit Committee since all the members of these committees has been re-elected as a member of Board of Directors and existing members to continue their duty with the same structures.

CHAIRMAN Halil İbrahim Kongur	VICE CHAIRMAN Erkan Aydođdu
MEMBER Fabio Ignazio Romeo	MEMBER Andrea Pirondini

MEMBER Alberto Maria Tagliabue	MEMBER Ayşe Canan Edibođlu
MEMBER Ali Aydın Pandır	MEMBER Mehmet Emin Tutan