

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

**ANNUAL ACTIVITY REPORT**

**Resolution No: 2017/ 07**

**Date: 09.03.2017**

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 01.01.2016 and 31.12.2016.

<b>CHAIRMAN</b> Halil İbrahim Kongur	<b>VICE CHAIRMAN</b> Erkan Aydoğdu
<b>MEMBER</b> Fabio Ignazio Romeo	<b>MEMBER</b> Andrea Pirondini
<b>MEMBER</b> Alberto Maria Tagliabue	<b>MEMBER</b> Ayşe Canan Ediboğlu
<b>MEMBER</b> Ali Aydın Pandır	<b>MEMBER</b> Mehmet Emin Tutan