

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

**FINANCIAL STATEMENTS**

Resolution No: 2017/ 19

Date: 04.08.2017

As a result of the discussions,

It has been unanimously resolved to approve the audited consolidated financial statements and subnotes for the 6 (six) months period between 01.01.2017 and 30.06.2017.

<b>CHAIRMAN</b> Halil İbrahim Kongur	<b>VICE CHAIRMAN</b> Erkan Aydođdu
<b>MEMBER</b> Fabio Ignazio Romeo	<b>MEMBER</b> Andrea Pirondini
<b>MEMBER</b> Ercan Gökdađ	<b>MEMBER</b> Ayşe Canan Edibođlu
<b>MEMBER</b> Ali Aydın Pandır	<b>MEMBER</b> Mehmet Emin Tutan