

**ATTENDANCE SHEET**

*(For the 40th Ordinary General Assembly at Türk Pirelli Kablo ve Sistemleri A.Ş. held on March 28, 2003)*

NAME OF SHAREHOLDERS	ADDRESS	SHARES OWNED				REPRESENTED BY	SIGNATURE
		REGISTERED SHARES	BEARER SHARES	TOTAL	TL		
<i>Pirelli Cable Holding N.V.</i>	<i>Netherland</i>	<i>5.431.654.800</i>	<i>2.798.943.084</i>	<i>8.230.597.884</i>	<i>8.230.597.884.000</i>	<i>Hakan Özmen</i>	
<i>Simko ve Siemens Emekli ve Yardım Sandığı Vakfı</i>	<i>Istanbul</i>	<i>59.670.000</i>	<i>485.096.820</i>	<i>544.766.820</i>	<i>544.766.820.000</i>	<i>Oğuz Tezel</i>	
<b>TOTAL</b>		<b>5.491.324.800</b>	<b>3.284.039.904</b>	<b>8.775.364.704</b>	<b>8.775.364.704.000</b>		