

**ATTENDANCE SHEET****(For the Extra-Ordinary General Assembly at Türk Pirelli Kablo ve Sistemleri A.Ş. held on October 25,2004)**

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>21.726.619.200</i>	<i>11.195.772.336</i>	<i>32.922.391.536</i>	<i>32.922.391.536.000</i>	<i>Hakan Özmen</i>	
<i>Siemens Sanayi ve Ticaret A.Ş. Emekli ve Yrd.San.Vakfı</i>	<i>Istanbul</i>	<i>238.680.000</i>	<i>1.940.387.280</i>	<i>2.179.067.280</i>	<i>2.179.067.280.000</i>	<i>Aydoğdu Soyumgüler</i>	
<b>TOTAL</b>		<b>21.965.299.200</b>	<b>13.136.159.616</b>	<b>35.101.458.816</b>	<b>35.101.458.816.000</b>		