

**ATTENDANCE SHEET**

(For the 47th Ordinary General Assembly at Türk Prysmian Kablo ve Sistemleri A.Ş. held on March 26, 2010)

NAME OF SHAREHOLDERS	NATIONALITY	PLACE OF RESIDENCE	CAPITAL AMOUNT TL	NUMBER OF SHARES	TYPE OF SHARE OBTAINING	DATE OF SHARE OBTAINING	TYPE OF REPRESENTATION IN PERSON / BY PROXY	REPRESENTED BY	SIGNATURE
1 Prysmian (Dutch) Holdings BV	Netherlands	AN Delft	93.991.659,000	939.916.590	off-exchange	2007	In person	Hasan Özgür Demirdöven	
2 Cahit Başaran	Turkey	İstanbul	1,000	10	in-exchange		In person	Cahit Başaran	
<b>TOTAL</b>			<b>93.991.660,000</b>	<b>939.916.600,000</b>					

**MINISTRY OF INDUSTRY AND TRADE  
COMMISSARY**  
Mümin MENEKŞE

**COUNCIL CHAIRMAN**  
Francesco Luciano Giovanni FANCIULLI

**PAID-IN CAPITAL (TL) :** 112.233.652,000  
**TOTAL NUMBER OF SHARES :** 1.122.336.520  
**MINIMUM MEETING QUORUM :** 561.168.260  
**EXISTING MEETING QUORUM :** 939.916.600  
**IN PERSON** 939.916.600  
**BY PROXY** -

**VOTE COLLECTOR**  
Hasan Özgür DEMİRDÖVEN

**REPORTER**  
Yiğit TÜRSOY

**BOARD MEMBER**  
Francesco Luciano Giovanni FANCIULLI

**AUDITOR**  
Hikmet TÜRKEN

**AUDITOR**  
Raşit YAVUZ