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

Resolution No: 2023/3 **Date:24.02.2023**

REGISTERED CAPITAL CAP

As a result of the negotiations and evaluations made upon the expiration of the period of permission regarding the registered capital cap which was granted for the years 2018-2022 (5 years) by the Capital Markets Board permission dated 26.02.2018 and numbered 29833736-110.03.03.E.2201 to determine the registered capital cap that can provide the flexibility that our company might need and to make the necessary amendment in the articles of association and to commence the necessary application, approval and permission processes; it is unanimously decided by the undersigned members

- considering the rapid and occasionally radical changes and developments in both the national economy and the global economy after the pandemic that started in 2020 and although relatively decreasing whose effects are still continuing, the increases in exchange rates and high volatility, and in order to establish the flexibility that our company will need for possible economic changes in the future, to i) determine the cap of the registered capital as 1.300.000.000,00-TRY, ii) to authorize our Board of Directors, between 2023-2027 (5 years), to increase the capital up to the said cap when found necessary, by issuing registered and bearer share certificates; to apply to Capital Markets Board for necessary permits
- In this context, to amend article 6 of the Company Articles of Association titled "Registered Capital", as shown in the annex, and to apply to Capital Markets Board and Ministry of Trade for this amendment.
- After obtaining the necessary permits, to submit the amended article and the new time period to the approval of the General Assembly on the first General Assembly Meeting.

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CHAIRMAN Halil İbrahim Kongur (T.C.No: 20155639900)	**VICE CHAIRMAN** Ülkü Özcan (T.C.No: 10565522602)
MEMBER Ercan Gökdağ (T.C.No: 25891427828)	**MEMBER** Robert Van Veen (Passport No: NP738KP58)

MEMBER Maria Cristina Bifulco (Passport No: YB6137761)	**MEMBER** Banu Uzgur (Turkish ID No: 25861254812)
MEMBER İsmet Su (Turkish ID No: 24304488890)	**MEMBER** Mine Ayhan (Turkish ID No: 41236198970)

Old Article **Article 6- Registered Capital**	New Article **Article 6- Registered Capital**
The company accepted the registered capital system in accordance with the provisions of the Capital Market Act and adopted this system upon the permission of the Republic of Turkey, Prime Ministerial Treasury and Foreign Trade Undersecretariat, Foreign Capital General directorate dated November 27, 1992 and No.10410 and also with the permission of the Capital Market Board dated December 11, 1992 and No.4463. The Registered Capital ceiling of the company is TL.~~300.000.000,00~~ (~~threehundredmillion~~), and is divided into ~~300.000.000,00~~ ~~(threehundredmillion)~~ shares, each having a nominal value of TL. 1.-(one). Registered capital ceiling permission given by the Capital Market Board will be valid between ~~2018-2022.~~ Even if the Company does not increase up to the ceiling till the end of ~~2022~~, in order for the Board of Directors to take a decision with respect to capital increase after ~~2022~~, the Board has to get an authorization of the General Assembly after getting a second permission from CMB limited with 5 years' period for the priorly granted ceiling or for a new ceiling amount. The capital cannot be increased with Board resolution unless the said authorization is obtained. The paid in capital of the company is TL 216.733.652,00. - and all of the capital has been paid free of collusion. As regards the paid in capital, all shares are bearer shares. The capital of the company, can be increased or decreased in accordance with Capital Market Legislation and Turkish Commercial Code in case of need. The Board of Directors, in accordance with the provision of the Capital Market Act, whenever it deems necessary, is authorized to increase the paid in capital by issuing registered shares or bearer shares until the Registered Capital ceiling. Unless the issued shares are sold totally and the sum corresponding of them encashed, no new shares will be issued. Shares representing the capital are tracked as per the principles of dematerialization.	The company accepted the registered capital system in accordance with the provisions of the Capital Market Act and adopted this system upon the permission of the Republic of Turkey, Prime Ministerial Treasury and Foreign Trade Undersecretariat, Foreign Capital General directorate dated November 27, 1992 and No.10410 and also with the permission of the Capital Market Board dated December 11, 1992 and No.4463. The Registered Capital ceiling of the company is TL. **1.300.000.000,00** (**onebillionthreehundredmillion**), and is divided into **1.300.000.000,00 (onebillionthreehundredmillion)** shares, each having a nominal value of TL. 1.-(one). Registered capital ceiling permission given by the Capital Market Board will be valid between **2023-2027**. Even if the Company does not increase up to the ceiling till the end of **2027**, in order for the Board of Directors to take a decision with respect to capital increase after **2027**, the Board has to get an authorization of the General Assembly after getting a second permission from CMB limited with 5 years' period for the priorly granted ceiling or for a new ceiling amount. The capital cannot be increased with Board resolution unless the said authorization is obtained. The paid in capital of the company is TL 216.733.652,00. - and all of the capital has been paid free of collusion. As regards the paid in capital, all shares are bearer shares. The capital of the company, can be increased or decreased in accordance with Capital Market Legislation and Turkish Commercial Code in case of need. The Board of Directors, in accordance with the provision of the Capital Market Act, whenever it deems necessary, is authorized to increase the paid in capital by issuing registered shares or bearer shares until the Registered Capital ceiling. Unless the issued shares are sold totally and the sum corresponding of them encashed, no new shares will be issued. Shares representing the capital are tracked as per the principles of dematerialization.