

**ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.**  
**CORPORATE GOVERNANCE COMMITTEE'S MEETING RESOLUTIONS**

**MEETING NUMBER** : **10**  
**DATE OF MEETING** : **February 26, 2014**  
**HOUR OF MEETING** : **14:15**  
**PLACE OF MEETING** : **ASELSAN A.Ş.**

**COMMITTEE MEMBERS ATTENDING TO THE MEETING:**

Independent Member of Board of Directors / Corporate Governance Committee Chairman:  
Cumhur Sait Şahin TULGA

Vice Chairman of Board of Directors / Corporate Governance Committee Member: Erhan  
AKPORAY

Member of Board of Directors / Corporate Governance Committee Member: Hasan  
CANPOLAT

Member of Board of Directors / Corporate Governance Committee Member: Orhan AYDIN

Member of Board of Directors / Corporate Governance Committee Member: Mustafa Murat  
ŞEKER

Member of Board of Directors / Corporate Governance Committee Member: Murat  
ÜÇÜNCÜ

**ASELSAN ATTENDEES**

Chief Financial Officer: Dr. Ahmet DEMİR

Finance Director: Aykan ÜRETEN

Investor Relations and Subsidiaries Senior Expert: Bani Betül GÖKÇE

**RESOLUTIONS**

**10/1. Resolving on 2013 ASELSAN Corporate Governance Principles Compliance Report to be included in the 01.01.2013-31.12.2013 Board of Directors Annual Report**

“2013 ASELSAN Corporate Governance Compliance Report”, which has been drafted by the Investor Relations Department as per the Capital Markets Board decision dated February 1, 2013 and numbered 4/88 (resolution on the format to be taken as basis by the companies publicly traded on Istanbul Stock Exchange and obliged to issue Corporate Governance Principles Compliance Report) has been discussed and finalized. It has been unanimously resolved that the Report will be published on 2013 Annual Report.

**10/2. Resolving on the determination of Board of Directors Independent Member candidates to be submitted to the Board of Directors for approval**

“List of Board of Directors Independent Member Candidates Assessment Report”, which had been drafted by the Investor Relations Department as per the Corporate Governance Committee Resolution dated 28.11.2013 and numbered 8/2 to be submitted to the Board of Directors for Board of Directors Independent Membership vacancies to become available on March 31, 2014 since terms of office of the current Board of Directors Independent Members will be terminated, has been finalized. It has been unanimously resolved that the Report will be submitted to the Board of Directors on the meeting to be held on 27.02.2014.

### **10/3. Resolving on the revision of “Board of Directors’ Corporate Governance Committee Work Directives”**

It has been unanimously resolved that the Board of Directors’ Corporate Governance Committee Work Directives that was updated in accordance with the “Communiqué on Corporate Governance” numbered II-17.1 of Capital Markets Board, will be revised and submitted to the Board of Directors on the meeting to be held on 27.02.2014.

### **10/4. Briefing on “Communiqué on Material Events”**

We have been informed about the “Communiqué on Material Events” numbered II-15.1 of Capital Markets Board which came into force by being published on Official Gazette on 23.01.2014.

### **10/5. Briefing about January – February 2014 Activities of the Investor Relations Department**

We have been informed about the material event disclosures made by the Investor Relations Department in January – February 2014, the works done regarding the preparation of Corporate Governance Principles Compliance Report for the year 2013 and attendance to training programs by the department employees.

Cumhur Sait Şahin TULGA

Independent Member of Board of Directors  
Corporate Governance Committee Chairman  
Member

Erhan AKPORAY

Vice Chairman of Board of Directors  
Corporate Governance Committee

Hasan CANPOLAT

Member of Board of Directors  
Corporate Governance Committee Member  
Member

Orhan AYDIN

Member of Board of Directors  
Corporate Governance Committee

Mustafa Murat ŞEKER

Member of Board of Directors  
Corporate Governance Committee Member  
Member

Murat ÜÇÜNCÜ

Member of Board of Directors  
Corporate Governance Committee