

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

MEETING NUMBER : **13**
DATE OF MEETING : **December 24, 2014**
HOUR OF MEETING : **13:00**
PLACE OF MEETING : **ASELSAN A.Ş.**

COMMITTEE MEMBERS ATTENDING TO THE MEETING:

Independent Member of Board of Directors / Corporate Governance Committee Chairman: Oral ERDOĞAN

Member of Board of Directors / Corporate Governance Committee Member: Ahmet Can ÇEVİK

Member of Board of Directors / Corporate Governance Committee Member: Mustafa Murat ŞEKER
Investor Relations and Subsidiaries Department Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

ASELSAN ATTENDEES

Chief Financial Officer: Dr. Levent AKKOYUNLU

Finance Director: Aykan ÜRETEN

RESOLUTIONS

13/1. Briefing about ASELSAN Corporate Governance Rating Graded by SAHA Corporate Governance and Credit Rating Services Inc.

We have been informed about the corporate governance rating graded within the scope of the report published by SAHA Inc. on 12/12/2014, subjects that were determined as insufficient in accordance with the corporate governance principles, the progress of ASELSAN's corporate governance rate and the rankings of the firms that receive corporate governance rating services.

13/2. Briefing about August – December 2014 Activities of the Investor Relations Department

We have been informed about the material event disclosures made by the Investor Relations Department in August – December 2014, the tasks performed for Corporate Rating and Analyst Meeting.

Oral ERDOĞAN
Independent Member of Board of Directors
Corporate Governance Committee Chairman

Ahmet Can ÇEVİK
Member of Board of Directors
Corporate Governance Committee Member

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

Pınar ÇELEBİ
Investor Relations and Subsidiaries
Department Manager
Corporate Governance Committee Member