

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

**MEETING NUMBER** : **15**  
**DATE OF MEETING** : **February 25, 2015**  
**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**

**15/1. Resolving on ASELSAN Scholarship Directives that are to be published**

It has been unanimously decided that the briefing regarding the scholarship directives, which were prepared within the scope of "Long Term Human Resource Development Program" with respect to the Board of Directors' resolutions dated 24/07/2014, numbered 826/3o and dated 27/11/2014, numbered 838/10d, will be submitted to the Board of Directors meeting to be held in February.

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