

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

MEETING NUMBER : **17**
DATE OF MEETING : **May 11, 2015**
HOUR OF MEETING : **12:00 - 13:00**
PLACE OF MEETING : **ASELSAN A.Ş.**

COMMITTEE MEMBERS ATTENDING TO THE MEETING:

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

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

Member of Board of Directors / Corporate Governance Committee Member: Prof. Dr. Oğuz BORAT
Investor Relations and Subsidiaries Department Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

RESOLUTIONS

17/1. Briefing about the duties and responsibilities of Corporate Governance Committee

We have been informed by the Investor Relations Department Manager about the duties and responsibilities of the Corporate Governance Committee as per the Capital Markets Board's Communiqué on Corporate Governance dated 03/01/2014 and numbered II-17.1.

17/2. Briefing about the tasks carried out regarding the Sustainability Report

We have been informed about the tasks being carried out for the 2014 Sustainability Report under the coordination of Investor Relations Department. It has been unanimously resolved that 2014 Sustainability Report shall be submitted to the Corporate Governance Committee before being published.

We have been informed that the "bribery and corruption" issue was not included in our Company's Ethical Principles, which came up during the Sustainability report activities, and a "Bribery and Corruption Policy" is not disclosed on our Company's website. It has been unanimously resolved that Investor Relations Department shall develop a suggestion regarding this issue and submit it to the opinions of Corporate Governance Committee. Additionally within this concept; it has been unanimously resolved that brief information regarding the role of Internal Audit activities on preventing the bribery and corruption and the tasks carried about this issue shall be submitted to the Corporate Governance Committee.

It has been unanimously resolved that; within the concept of ""employee development", which is a subtitle of the sustainability tasks, particular importance shall be placed on life-long learning and a study shall be made by the ASELSAN General Management about the workshops, conferences held/should be held regarding this issue and submitted to the Corporate Governance Committee.

It has been unanimously resolved that; within the concept of "University-Industry Cooperation", which is an important subtitle of sustainability and corporate governance task, a study shall be conducted by ASELSAN General Management with the universities, who are considered one of the most valuable stakeholders our Company, about carrying some of the classes in the universities to ASELSAN facilities and implementation of education at the work place program, to be submitted to the Corporate Governance Committee.

It has been unanimously resolved that; the current status of Corporate Governance, Press and Media Relations, Advertising, Employee Satisfaction, Rewarding, Social Solidarity and Ethical Principles subject shall be re-evaluated and the precautions to be applied shall be revised to prepare a permanent and dynamic "ASELSAN Corporate Governance Plan (2015-2025).

17/3. Briefing about February – May 2015 Activities of the Investor Relations Department

We have been informed about the tasks performed by the Investor Relations Department in February – May 2015.

Oral ERDOĞAN

Independent Member of Board of Directors
Corporate Governance Committee Chairman

Murat ÜÇÜNCÜ

Vice Chairman of Board of Directors
Corporate Governance Committee Member

Oğuz BORAT

Member of Board of Directors
Corporate Governance Committee Member

Pınar ÇELEBİ

Investor Relations and Subsidiaries
Department Manager
Corporate Governance Committee Member