

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

MEETING NUMBER : 21
DATE OF MEETING : January 28, 2016
HOUR OF MEETING : 8:30
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: Murat ÜÇÜNCÜ

Member of Board of Directors / Corporate Governance Committee Member: Oğuz BORAT

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

RESOLUTIONS

21/1. 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 is to be submitted to the Board of Directors for the Board of Directors Independent Member vacancies since the terms of office of the current Board of Directors Independent Members will be terminated on 31.03.2016, 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 28.01.2016.

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

Murat ÜÇÜNCÜ
Member 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