

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

**MEETING NUMBER** : **23**  
**DATE OF MEETING** : **March 7, 2016**  
**HOUR OF MEETING** : **12:00**  
**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: Murat ÜÇÜNCÜ  
Investor Relations and Subsidiaries Department Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

**RESOLUTIONS**

**23/1. Resolving on ASELSAN Corporate Governance Compliance Report to be included in the 01.01.2015 – 31.12.2015 Board of Directors Annual Report**

“2015 ASELSAN Corporate Governance Compliance Report”, which has been drafted by the Investor Relations Department as per the Capital Markets Board decision dated 27.01.2014 and numbered 2/35 (decision about the format to be taken as basis by the companies obliged to issue Corporate Governance Compliance Report) has been finalized. It has been unanimously decided that the Report will be published on 2015 Annual Report.

**23/2. Briefing on the “2015 Annual Report of Investor Relations Department” which was prepared as per the article 11.1 of Communiqué on Corporate Governance.**

We have been informed about the “2015 Annual Report of Investor Relations Department”, which was prepared as per the article 11.1 of Communiqué on Corporate Governance, and that the report will be submitted to the Board of Directors Meeting to be held on 24.03.2016.

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