

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

MEETING NUMBER : 25
DATE OF MEETING : June 24, 2016
HOUR OF MEETING : 9:30
PLACE OF MEETING : ASELSAN A.Ş.

COMMITTEE MEMBERS ATTENDING TO THE MEETING:

Independent Member of Board of Directors / Corporate Governance Committee Chairman:
Ercümend ARVAS

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

Member of Board of Directors / Corporate Governance Committee Member: Turan EROL

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

ASELSAN ATTENDEES:

Chairman of Board of Directors: Mustafa Murat ŞEKER

Member of Board of Directors: İsmail GÜMÜŞTEKİN

Chief Executive Officer: Faik EKEN

RESOLUTIONS

25/1. Briefing about ASELSAN Bribery and Corruption Policy Draft and the necessity and advantages of this policy by Investor Relations Department.

It has been unanimously decided that ASELSAN Bribery and Corruption Policy will be submitted to the Board of Directors Meeting to be held on 28.06.2016.

25/2. Briefing about May-June 2016 Activities of the Investor Relations Department

We have been informed about the tasks performed by the Investor Relations Department in May-June 2016.

Ercümend ARVAS
Independent Member of Board of Directors
Corporate Governance Committee Chairman

Murat ÜÇÜNCÜ
Vice Chairman of Board of Directors
Corporate Governance Committee Member

Turan EROL
Member of Board of Directors
Corporate Governance Committee Member

Pınar ÇELEBİ
Investor Relations Department Manager
Corporate Governance Committee Member