

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

**MEETING NUMBER** : **29**  
**DATE OF MEETING** : **December 28, 2016**  
**HOUR OF MEETING** : **14:00**  
**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 Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

**RESOLUTIONS**

**29/1. 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 Independent Board Member vacancies since the terms of office of the current Independent Board Members will be terminated on March 2017, 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 29.12.2016.

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

Murat ÜÇÜNCÜ  
Member of Board of Directors  
Corporate Governance Committee Member

Turan EROL  
Member of Board of Directors  
Corporate Governance Committee Member

Pınar ÇELEBİ  
Investor Relations Manager  
Corporate Governance Committee Member