

**ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.  
BOARD OF DIRECTORS MEETING RESOLUTIONS**

**MEETING NUMBER** : 920  
**DATE OF MEETING** : February 07, 2017  
**HOUR OF MEETING** : 12.00  
**PLACE OF MEETING** : ASELSAN General Directorate

**AGENDA :**

1. Taking resolution regarding the determination of the agenda, location and date of the 42<sup>nd</sup> Ordinary General Assembly Meeting where the 2016 operations of ASELSAN shall be discussed,
2. Reading and approval of meeting resolutions (meeting no:920),

**ATTENDEES :**

Chairman of Board of Directors	: Mustafa Murat ŞEKER
Vice Chairman of Board of Directors	: Murat ÜÇÜNCÜ
Member of Board of Directors	: Ziya AKBAŞ
Member of Board of Directors	: Nazım ALTINTAŞ
Member of Board of Directors	: Ercümend ARVAS
Member of Board of Directors	: Turan EROL
Member of Board of Directors	: İsmail GÜMÜŞTEKİN
Member of Board of Directors	: Mehmet Celalettin LEKESİZ
Member of Board of Directors	: Sedat NAZLIBİLEK

**AGENDA :**

- 920/1. Taking resolution regarding the determination of the agenda, location and date of the 42<sup>nd</sup> Ordinary General Assembly Meeting where the 2016 operations of ASELSAN shall be discussed,**

General Management's letter dated 08.02.2017 and numbered AS375-2017-0008 was read. It has been unanimously resolved that the 42<sup>nd</sup> General Assembly meeting with regard to the year 2016 fiscal period of our Company shall be held on March 15, 2017, Wednesday at 14:00 at our Akyurt Facility at the address Cankırı Yolu 7. Km Akyurt / ANKARA in order to negotiate the following agenda topics and to resolve them.

## ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

### AGENDA OF 42<sup>ND</sup> ANNUAL ORDINARY GENERAL ASSEMBLY MEETING

- 1) Opening, moment of silence, singing of national anthem and appointment of the Chairman of the Meeting.
- 2) Reading and discussion of fiscal year 2016 Annual Report prepared by Board of Directors.
- 3) Reading the fiscal year 2016 report of the independent auditing firm.
- 4) Reading, discussion and approval of fiscal year 2016 financial statements.
- 5) Reaching resolution on the acquittal of the members of Board of Directors on operations and accounts of the company for fiscal year 2016.
- 6) Determination of the dividend distribution for fiscal year 2016 and the dividend payout ratio.
- 7) Election of the members of the Board of Directors and the independent members of the Board of Directors, whose terms of duties have expired and the determination of their duty term.
- 8) Determination of the remuneration of the members of the Board of Directors.
- 9) Approval of the independent auditing firm decided by the Board of Directors, in accordance with the regulations of Capital Markets Board.
- 10) Submitting information on donations made; guarantee, pledge, mortgage and warranties given on behalf of the third parties and revenue and benefits acquired in 2016.
- 11) Providing information regarding the report, which comprises the conditions of the transactions with ASELSANNET Elektronik ve Haberleşme Sistemleri Sanayi Ticaret İnşaat ve Taahhüt Ltd. Şti. and its comparison with the market conditions in 2016, as per the regulations of the Capital Markets Board.
- 12) Reaching resolution on the upper limit of the donation and aids to be made in fiscal year 2017.
- 13) Reaching resolution on the upper limit of the sponsorships to be made in fiscal year 2017.
- 14) Submitting information on the subject that shareholders who have a management control, members of board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degree may conduct a transaction with the corporation or subsidiaries thereof which may cause a conflict of interest and compete with them.
- 15) Wishes and recommendations.

#### 920/2 Reading and approval of meeting resolutions (meeting no:920),

**Mustafa Murat ŞEKER**  
Chairman of Board of Directors

**Murat ÜÇÜNCÜ**  
Vice Chairman of Board of Directors

**Ziya AKBAŞ**  
Member of Board of Directors

**Nazım ALTINTAŞ**  
Member of Board of Directors

**Ercümend ARVAS**  
Member of Board of Directors

**Turan EROL**  
Member of Board of Directors

**İsmail GÜMÜŞTEKİN**  
Member of Board of Directors

**M. Celalettin LEKESİZ**  
Member of Board of Directors

**Sedat NAZLIBİLEK**  
Member of Board of Directors