

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

MEETING NUMBER : 965

DATE OF MEETING : December 26, 2017

HOUR OF MEETING : 11:30

PLACE OF MEETING : ASELSAN General Directorate

AGENDA:

1. Taking resolution on the Secondary Public Offering,
2. Reading and approval of meeting resolutions (meeting no:965),

ATTENDEES:

Chairman of Board of Directors	: İbrahim ÖZKOL
Vice Chairman of Board of Directors	: Mustafa Murat ŞEKER
Member of Board of Directors	: Ziya AKBAŞ
Member of Board of Directors	: Ercümend ARVAS
Member of Board of Directors	: Bayram GENÇCAN
Member of Board of Directors	: Haluk GÖRGÜN
Member of Board of Directors	: Emin Sami ÖRGÜÇ
Member of Board of Directors	: Murat ÜÇÜNCÜ

NON-ATTENDEES:

Member of Board of Directors	: Ercan TOPACA
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AGENDA:

965/1. Taking resolution on the Secondary Public Offering,

General Management's letter dated 26.12.2017 and numbered AS375-2017-0113 was read. It has been unanimously resolved that; the tasks regarding the second offering of our company's shares shall be initiated with respect to the Turkish Armed Forces Law dated 17.06.1987 and numbered 3388, which was amended within the context of Board of Trustees resolution dated 05.12.2017, which was declared by the letter of Turkish Armed Forces dated 07.12.2017 and numbered TSKGV.52-010-17/1707, and the Statuary Decree numbered 696 that was published in the Official Gazette dated 24.12.2017 and numbered 30280, and General Management is authorized to carry out related operations.

965/2. Reading and approval of meeting resolutions (meeting no:965),

İbrahim ÖZKOL
Chairman of Board of Directors

Mustafa Murat ŞEKER
Vice Chairman of Board of Directors

Ziya AKBAŞ
Member of Board of Directors

Ercümend ARVAS
Member of Board of Directors

Bayram GENÇCAN
Member of Board of Directors

Haluk GÖRGÜN
Member of Board of Directors

Emin Sami ÖRGÜÇ
Member of Board of Directors

Ercan TOPACA
Member of Board of Directors
(Did not attend the meeting.)

Murat ÜÇÜNCÜ
Member of Board of Directors