

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

MEETING NUMBER : **34**
DATE OF MEETING : **May 16, 2017**
HOUR OF MEETING : **10:00**
PLACE OF MEETING : **ASELSAN A.Ş.**

AGENDA:

1. Assessment of the draft key performance indicators of ASELSAN, Business Sectors and Vice Presidencies.
2. Getting the opinions of Corporate Governance Committee members regarding the draft of ASELSAN 2016 Sustainability Report.
3. Discussing the proposal for amendment of the Human Resources Directive.
4. Briefing about April 2017 – May 2017 Activities of the Investor Relations Department.

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: Haluk GÖRGÜN

Member of Board of Directors / Corporate Governance Committee Member: Emin Sami ÖRGÜÇ

Investor Relations Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

ASELSAN ATTENDEES:

Chief Executive Officer: Faik EKEN

Human Resources Management Vice President: Hüseyin YAVUZ

Technology and Strategy Management Vice President: Mehmet ÇELİK

Strategy Management Director: Murat DOĞAN

RESOLUTIONS

34/1. Assessment of the draft key performance indicators of ASELSAN, Business Sectors and Vice Presidencies.

The General Directorate's presentation about key performance indicators was listened. It was unanimously decided that; the key performance indicators will be revised in accordance with the opinions of the members of the Corporate Governance Committee, and shall be submitted by the General Directorate to the approval at the Board of Directors meeting to be held on 25 May 2017.

34/2. Getting the opinions of Corporate Governance Committee members regarding the draft of ASELSAN 2016 Sustainability Report.

Regarding the draft of "ASELSAN 2016 Sustainability Report" prepared under the coordination of the Investor Relations Department, it was expressed that the content of the current report is sufficient but open to improvement. It was unanimously decided that the report should include as much numerical information as possible about waste management, electricity consumption and greenhouse gas emissions.

To ensure contributing to future sustainability reports, it was unanimously decided that;

- The subject that ASELSAN is listed on the Sustainability Index and the tasks carried and the reports prepared in order to maintain its place on the index, shall be added to the environmental education to be provided to employees in 2017.
- The fact that there are not any targets set by the Board of Directors regarding waste management, electricity consumption and greenhouse gas emissions is a shortcoming that should be met and this subject should be addressed during the studies for the Strategic Plan of 2018-2022, to be started in 2017.

34/3. Discussing the proposal for amendment of the Human Resources Directive.

The General Directorate's letter dated 5 May 2017, numbered AS100-2017-0057 with the subject "ASY-02-019 Proposal for amendment of Human Resources Directive" was reviewed. It was unanimously decided that; the directive will be revised in accordance with the opinions of the members of the Corporate Governance Committee, and shall be submitted by the General Directorate to the approval at the Board of Directors meeting to be held on 25 May 2017.

34/4. Briefing about April 2017 – May 2017 Activities of the Investor Relations Department.

We have been informed about the tasks performed by the Investor Relations Department in April – May 2017.

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

Haluk GÖRGÜN
Member of Board of Directors
Corporate Governance Committee Member

Emin Sami ÖRGÜÇ
Member of Board of Directors
Corporate Governance Committee Member

Pınar ÇELEBİ
Investor Relations Manager
Corporate Governance Committee Member