

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

**MEETING NUMBER** : **36**  
**DATE OF MEETING** : **November 23, 2017**  
**HOUR OF MEETING** : **08:30**  
**PLACE OF MEETING** : **Gebze Technical University**

**AGENDA:**

1. Discussing the recent price fluctuations in ASELSAN stock.
2. Discussing the Industry 4.0 issue.
3. Briefing about May – November2017 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

**RESOLUTIONS**

**36/1. Discussing the recent price fluctuations in ASELSAN stock.**

We have been informed by Investor Relations Manager Pınar ÇELEBİ, about the course that ASELSAN stock has run since the beginning of the year. In addition to the daily stock reporting made by the Investor Relations Department to the members of Board of Directors, it was unanimously decided that;

- In the case of a 5% positive or negative deviation between the return levels of ASELSAN and BİST-100, the members of the Corporate Governance Committee shall be directly informed by Investor Relations Manager,
- The results of the investor base analysis, which is prepared every 3 months by the Investor Relations Department, shall be discussed at the Corporate Governance Committee meetings from now on.

**36/2. Discussing the Industry 4.0 issue.**

Regarding the industry 4.0 issue, it was unanimously decided that ASELSAN should take more concrete steps and in this context;

- The tasks on this subject shall be carried out under the coordination of the Board of Directors and the Corporate Governance Committee member Haluk GÖRGÜN,
- A study including the roadmap to be followed about Industry 4.0, target and responsibility definitions and issues about reporting systems shall be presented by General Directorate in the Corporate Governance Committee meeting that is planned to be held in December 2017.
- Regarding above resolutions, the Corporate Governance Committee shall verbally provide information at the Board of Directors meeting to be held on 28 November 2017.

**36/3. Briefing about May – November 2017 Activities of the Investor Relations Department.**

We have been informed about the tasks performed by the Investor Relations Department in May – November 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