

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

MEETING NUMBER : **38**
DATE OF MEETING : **December 26, 2017**
HOUR OF MEETING : **08:00**
PLACE OF MEETING : **ASELSAN A.Ş.**

AGENDA:

1. Resolving on the determination of Board of Directors Independent Member candidates to be submitted to the Board of Directors for approval.
2. Discussing the assignment to be made in person to the UGES Sector Presidency.

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

38/1. 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 in March 2018, 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 26.12.2017.

38/2. Discussing the assignment to be made in person with the UGES Sector Presidency.

It has been unanimously resolved that the report prepared by the General Directorate regarding the appointment of the UGES Sector Presidency shall be submitted to the Board of Directors meeting to be held on 26.12.2017.

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