

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

MEETING NUMBER : 39
DATE OF MEETING : January 9, 2018
HOUR OF MEETING : 08:00
PLACE OF MEETING : ASELSAN A.Ş.

AGENDA:

1. Resolving on the determination of additional Independent Member of Board of Directors to be submitted to the Board of Directors for approval.

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

39/1. Resolving on the determination of additional Board of Directors Independent Member candidate to be submitted to the Board of Directors for approval.

We have been informed that the "List of Board of Directors Independent Member Candidates Assessment Report", which was submitted to the Board of Directors on 26.12.2017 for the Independent Board Member vacancies since the terms of office of the current Independent Board Members will be terminated in March 2018, was sent to the Capital Markets Board on 28.12.2017. The Board of Directors Independent Member Candidate Assessment Report, which was prepared for the additional Independent Board Member candidate application made to our company on 04.01.2018, has been finalized. It has been unanimously resolved that the Report will be submitted to the Board of Directors meeting to be held on 09.01.2018.

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