

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

MEETING NUMBER : **42**
DATE OF MEETING : **March 6, 2018**
HOUR OF MEETING : **10:00**
PLACE OF MEETING : **ASELSAN A.Ş.**

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

42/1. Decision on Additional Independent Board Member Candidate Report to be submitted to the approval of the Board of Directors.

As the term of the current Independent Board Members is ending in March 2018, information regarding the presentation of "Independent Board Member Candidate List Evaluation Report" to CMB on 28.12.2017, which was presented to Board of Directors on 26.12.2017, and on 09.01.2018, which was presented to Board of Directors on 09.01.2018, has been given. "Independent Board Member Candidate List Evaluation Report", which was prepared for the additional applications made to our Company on 27.02.2018 and 28.02.2018, has been finalized. It has been unanimously decided that report shall be submitted to the Board of Directors meeting.

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