

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

MEETING NUMBER : **44**
DATE OF MEETING : **May 23, 2018**
HOUR OF MEETING : **12:00**
PLACE OF MEETING : **ASELSAN A.Ş.**

COMMITTEE MEMBERS ATTENDING TO THE MEETING:

Independent Member of Board of Directors / Corporate Governance Committee Chairman: Dr. Ercümend ARVAS
Member of Board of Directors / Corporate Governance Committee Member: Dr. Celal Sami TÜFEKÇİ
Member of Board of Directors / Corporate Governance Committee Member: Dr. Murat ÜÇÜNCÜ

RESOLUTIONS

44/1.Technology & Strategy Vice Presidency Organizational change Proposal.

The presentation made by the General Directorate regarding the Technology & Strategy Vice Presidency Organizational change proposal was heard. It has been unanimously decided that the related vice presidential organizational change proposal approved as approved by the General Directorate and with the recommended resolution that contains increasing number of employee in the departments shall be submitted to the Board of Directors meeting dated 29.05.2018.

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

Dr. Celal Sami TÜFEKÇİ
Member of Board of Directors
Corporate Governance Committee Member

Dr. Murat ÜÇÜNCÜ
Member of Board of Directors
Corporate Governance Committee Member

Pınar ÇELEBİ
Investor Relations Manager
Corporate Governance Committee Member
(Not Attended)