

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

MEETING NUMBER : 49
DATE OF MEETING : January 28, 2019
HOUR OF MEETING : 17:00
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: Celal Sami TÜFEKÇİ

Member of Board of Directors / Corporate Governance Committee Member: Murat ÜÇÜNCÜ

Investor Relations Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

RESOLUTIONS

49/1. Resolving on the determination of additional Board of Directors Independent Member candidate to be submitted to the Board of Directors for approval.

"List of Board of Directors Independent Member Candidates Assessment Report", 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 2019, has been finalized. It has been unanimously resolved that the Report will be submitted to the Board of Directors meeting to be held on 29.01.2019.

49/2. Resolving on Corporate Governance Committee 2018 Report.

"Corporate Governance Committee 2018 Report", which has been drafted as per article 4.5.8. of Corporate Governance Principles defined by Capital Markets Board's Communiqué on Corporate Governance has been finalized. It has been unanimously decided that the Report will be submitted to the Board of Directors Meeting to be held on 29.01.2019.

49/3. Briefing about 2018 ASELSAN Corporate Governance Compliance Report to be included in the 01.01.2018 - 31.12.2018 Board of Directors Annual Report.

We have been informed about the amendments made on the format of the Corporate Governance Compliance Report, which is prepared with regard to the Communiqué on Corporate Governance numbered II-17.1, as per the resolution of Capital Markets Board, dated 10.01.2019.

49/4. Briefing about March 2018 - January 2019 Activities of the Investor Relations Department.

We have been informed about the tasks performed by the Investor Relations Department in March 2018 - January 2019.

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 and Enterprise Risk Manage
Corporate Governance Committee Member