

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

MEETING NUMBER : **50**
DATE OF MEETING : **June 24, 2019**
HOUR OF MEETING : **16:00**
PLACE OF MEETING : **ASELSAN General Directorate**

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: Salih KUL

RESOLUTIONS

50/1. Briefing about the compliance of ASELSAN Strategic Plan, Technology Roadmap and Master Plan by the Technology and Strategy Management Vice Presidency.

Information about the compliance of ASELSAN Strategic Plan, Technology Roadmap and Master Plan was given with the presentation made by the Technology and Strategy Management Vice Presidency.

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
(Not Attended)

Salih KUL
Member of Board of Directors
Corporate Governance Committee Member

Pınar ÇELEBİ
Investor Relations and Enterprise Risk Management
Corporate Governance Committee Member
(Not Attended)