

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

**MEETING NUMBER** : 52  
**DATE OF MEETING** : December 12, 2019  
**HOUR OF MEETING** : 16:30  
**PLACE OF MEETING** : ASELSAN A.Ş.

**COMMITTEE MEMBERS ATTENDING TO THE MEETING:**

Independent Member of Board of Directors / Corporate Governance Committee Chairman:  
Dr. Ercümen ARVAS

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

Member of Board of Directors / Corporate Governance Committee Member: Salih KUL

Investor Relations and Enterprise Risk Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

**RESOLUTIONS**

**52/1. Briefing about the Corporate Governance Rate disclosed by SAHA Rating.**

We have been informed about the Corporate Governance Rate disclosed with the report published by SAHA Rating on December 12, 2019.

Dr. Ercümen 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 Manager  
Corporate Governance Committee Member