

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş
BOARD OF DIRECTORS MEETING AGENDA

MEETING NUMBER : 1077

DATE OF MEETING : May 27, 2020

HOUR OF MEETING : 16:00

PLACE OF MEETING : ASELSAN General Directorate

AGENDA:

1. Taking resolution regarding the determination of the agenda, location and date of the 45th Ordinary General Assembly Meeting where the 2019 operations of ASELSAN shall be discussed,
2. Reading and approval of meeting resolutions (meeting no:1077),

ATTENDEES:

Chairman of Board of Directors	: Haluk GÖRGÜN
Vice Chairman of Board of Directors	: Mustafa Murat ŞEKER
Member of Board of Directors	: Mehmet ARIK
Member of Board of Directors	: Ercümend ARVAS
Member of Board of Directors	: Mehmet Fatih KACIR
Member of Board of Directors	: Alpaslan KAVAKLIOĞLU
Member of Board of Directors	: Salih KUL
Member of Board of Directors	: İbrahim ÖZKOL
Member of Board of Directors	: Celal Sami TÜFEKÇİ

AGENDA :

- 1077/1. Taking resolution regarding the determination of the agenda, location and date of the 45th Ordinary General Assembly Meeting where the 2019 operations of ASELSAN shall be discussed,**
As per the 409. article of Turkish Commercial Law, numbered 6102; it has been unanimously resolved that the 45th General Assembly meeting shall be held on June 19, 2020, Friday at 14:30 at our Akyurt Facility at the address Çankırı Yolu 7. Km Akyurt / ANKARA in order to negotiate the following agenda topics and to resolve them.

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.
AGENDA OF 45TH ANNUAL ORDINARY GENERAL ASSEMBLY MEETING
JUNE 19, 2020

- 1) Opening, moment of silence, performing of the national anthem and appointment of the Chairman of the Meeting.
- 2) Review and discussion of the Annual Report for fiscal year 2019 as prepared by the Board of Directors.
- 3) Presentation of the report of the independent auditing firm for fiscal year 2019.
- 4) Review, discussion and approval of financial statements for fiscal year 2019.
- 5) Reaching resolution on the acquittal of the members of Board of Directors on operations and accounts of the company for fiscal year 2019.
- 6) Determination of the dividend distribution for fiscal year 2019 and the dividend payout ratio.
- 7) Election of members of the Board of Directors and independent members of the Board of Directors, whose terms of duties have expired and determination of their duty term.
- 8) Determination of the remuneration of the members of the Board of Directors.
- 9) Approval of the independent auditing firm which is decided by the Board of Directors, in accordance with the regulations of Capital Markets Board.
- 10) Submitting information on donations made; guarantee, pledge, mortgage and warranties given on behalf of third parties and revenue and benefits acquired in 2019.
- 11) Providing information regarding the reports, which comprises the conditions of the transactions with Presidency of Defense Industries and its comparison with the market conditions in 2019, as per the regulations of the Capital Markets Board.
- 12) Determining the upper limit of donations and aids to be made in fiscal year 2020.
- 13) Determining the upper limit of sponsorships to be made in fiscal year 2020.
- 14) Submitting information on the subject that shareholders who got the administrative competence, members of board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degree may conduct a transaction with the corporation or subsidiaries thereof which may cause a conflict of interest and compete with them.
- 15) Wishes and recommendations.

1077/2. Reading and approval of meeting resolutions (meeting no:1077),

Haluk GÖRGÜN
Chairman of Board of Directors

Mustafa Murat ŞEKER
Vice Chairman of Board of Directors

Mehmet ARIK
Member of Board of Directors

Ercümend ARVAS
Member of Board of Directors

Mehmet Fatih KACIR
Member of Board of Directors

Alpaslan KAVAKLIOĞLU
Member of Board of Directors

Salih KUL
Member of Board of Directors

İbrahim ÖZKOL
Member of Board of Directors

Celal Sami TÜFEKÇİ
Member of Board of Directors