

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

MEETING NUMBER : 1082

DATE OF MEETING : June 29, 2020

HOUR OF MEETING : 16:00

PLACE OF MEETING : ASELSAN General Directorate

AGENDA:

1. Taking resolution regarding the distribution of 100% of our Company's issued capital in the form of non-paid up shares to our shareholders as dividend,
2. Reading and approval of meeting resolutions (meeting no:1082),

ATTENDEES:

Chairman of Board of Directors	: Haluk GÖRGÜN
Vice Chairman of Board of Directors	: Celal Sami TÜFEKÇİ R
Member of Board of Directors	: Ercümend ARVAS
Member of Board of Directors	: Yavuz ÇELİK
Member of Board of Directors	: Turan EROL
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

AGENDA :

1082/1. Taking resolution regarding the distribution of 100% of our Company's issued capital in the form of non-paid up shares to our shareholders as dividend,

In line with the resolution of the Ordinary General Assembly of our Company, dated 19.06.2020, regarding the distribution of 100% of our Company's issued capital in the form of non-paid up shares to our shareholders as dividend; it was resolved unanimously at the meeting of our Board of Directors on 29.06.2020 that;

- 1- In accordance with paragraph 6 of article 6 of the Capital Markets Board Communiqué numbered II-18.1; by exceeding the authorized capital upper limit of our company, which is 2.000.000.000-TL, for only once, the issued capital of our Company shall be increased from 1.140.000.000-TL to 2.280.000.000-TL with an increase of 1.140.000.000-TL to be met from previous years' profits,
- 2- 605.454.545,454-TL nominal value (A) group and 534.545.454,546-TL nominal value (B) group shares written to name, representing the capital of 1.140.000.000-TL to be increased, shall be duly (according to authorized capital system principles) distributed to the shareholders.

General Management shall be authorized to carry out related operations.

1082/2. Reading and approval of meeting resolutions (meeting no:1082),

Haluk GÖRGÜN
Chairman of Board of Directors

Celal Sami TÜFEKÇİ
Vice Chairman of Board of Directors

Ercümend ARVAS
Member of Board of Directors

Yavuz ÇELİK
Member of Board of Directors

Turan EROL
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