

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

MEETING NUMBER : 53
DATE OF MEETING : January 27, 2020
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: Salih KUL

Investor Relations Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

RESOLUTIONS

53/1. Resolving on Corporate Governance Committee 2019 Report.

"Corporate Governance Committee 2019 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 28.01.2020.

53/2. Resolving on 2019 ASELSAN Corporate Governance Compliance Report to be included in the 01.01.2019 - 31.12.2019 Board of Directors Annual Report

"2019 ASELSAN Corporate Governance Compliance Report", which has been drafted by the Investor Relations Department as per the Communiqué on Corporate Governance, numbered II-17.1, has been finalized. It has been unanimously decided that the Report will be published in the 2019 Annual Report.

Prof. 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

Salih KUL
Member of Board of Directors
Corporate Governance Committee Member

Pınar ÇELEBİ
Investor Relations Manager
Corporate Governance Committee Member