



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

MEETING NUMBER : 56
DATE OF MEETING : December 24, 2020
HOUR OF MEETING : 15:30
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

56/1. Briefing about the Corporate Governance Rate disclosed by SAHA Rating.

We have been informed about the Corporate Governance Rate disclosed by SAHA Rating as well as the report published on December 11, 2020.

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