

**FROM THE CHAIRMAN OF THE BOARD OF DIRECTORS OF  
ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.  
INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING ON MARCH 30, 2010**

The 35<sup>th</sup> Ordinary General Assembly Meeting of our Company for the year 2009 shall convene at ASELSAN headquarters at the address of Mehmet Akif Ersoy Mah. 296. Cad. No: 16 Yenimahalle, Ankara, at 14:00 hours, on Tuesday, March 30, 2010 to negotiate the below-mentioned agenda and reach at a decision thereupon.

The shareholders, whose shares are dematerialized and under custody at Central Registry Agency, may participate in General Assembly Meeting in person or through their representatives after getting placed a General Assembly Blockage on their accounts as of March 29, 2010 at the latest.

Our shareholders, who physically possess their shares, which were subject to a cancellation / destruction process due to type changes made by our Company and were followed by the Central Registry Agency in Dematerialized Unknown Shareholder Account, may attend the meeting in person or through their representatives, after completion of dematerialization process of their shares upon their appeal to our company and getting placed a General Assembly Blockage on their accounts as of March 29, 2010 latest. Our shareholders, who will participate in the meeting by proxy, are required to arrange their proxies in accordance with the specimen below. It is not possible for those shareholders, whose shares are dematerialized and under custody at Central Registry Agency, to attend the meeting unless they have a General Assembly Blockage.

The reports of the Board of Directors and Board of Auditors as well as the Balance Sheet, Income Statement, and the suggestion of the Board of Directors regarding the distribution of profit for year 2009 will be made available for review by the shareholders at the Company headquarters 15 days prior to the meeting.

It is duly submitted to inform our Esteemed Shareholders.

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

AGENDA OF 35<sup>TH</sup> ANNUAL ORDINARY GENERAL ASSEMBLY MEETING

1. Opening and appointment of the Presidential Board,
2. Authorization of the Presidential Board to sign the minutes of the General Assembly,

3. Reading and discussion of Board of Directors and Board of Auditors reports,
4. Reading audit report of the independent auditing institution,
5. Reading, discussion and approval of balance sheet and income statement,
6. Reaching resolution on the acquittal of the members of Board of Directors and Board of Auditors individually on operations and accounts of the company for 2009,
7. Discussing and passing resolution regarding distribution of the profit for 2009
8. Appointment of the members of the Board of Directors,
9. Appointment of the members of the Board of Auditors,
10. Submitting information on donations made, guarantee, pledge and mortgage given on behalf of the third parties and revenue and benefits acquired in 2009,
11. Determination of the remuneration of the members of the Board of Directors, Executive Members of the Board of Directors and Board of Auditors,
12. Wishes and recommendations.

**POWER OF ATTORNEY  
ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.**

I hereby appoint \_\_\_\_\_ as my attorney in order to represent me, to vote, to make proposals and to sign the required documents in the 35<sup>th</sup> Ordinary General Meeting of ASELSAN Electronics Industries Inc. to be held on March 30, 2010, Tuesday, at 14:00 at ASELSAN Headquarters at Mehmet Akif Ersoy Mah. 296. Cad. No: 16 Yenimahalle, Ankara.

**A) SCOPE OF THE REPRESENTATIVE POWER**

- a) The attorney is authorized to vote according to his/her opinion for all agenda items.
- b) The attorney is authorized to vote for agenda items in accordance with the following instructions.

**Instructions: (Please write the special instructions)**

- c) The attorney is authorized to vote on proposals of the company management.
- d) The attorney is authorized to vote according to the following instructions on other issues which may arise in the meeting (if there is no instruction, the attorney votes freely).

**Instructions: (Please write the special instructions)**

**B) DETAILS OF SHARES OWNED BY SHAREHOLDER**

- a) Group
- b) Nominal Value
- c) Has privilege in voting or not
- d) Bearer - Registered

**NAME SURNAME or TITLE OF SHAREHOLDER**  
**SIGNATURE**  
**ADDRESS**

**NOTE:**

- In Part (A), one of the items (a), (b) or (c) is chosen. An explanation will be made for items (b) and (d).
- In case the Power of Attorney Certificate does not bear a notarial attestation, a notarised Signatory Circular of the Principal shall be attached to the Power of Attorney.