

List of Attendants of Ordinary General Assembly Meeting of ASELSAN Elektronik Sanayi ve Ticaret A.Ş. Held on 31th March 2011

NAME SURNAME/ TITLE and RESIDENTIAL ADDRESS	NATIONALITY	CAPITAL SUM(TL)		NUMBER OF SHARES	SHARE		REPRESENTATION	NAME SURNAME of REPRESENTATIVE	SIGNATURE
		GROUP A	GROUP B		ACQUISITION TYPE	PURCHASE DATE OF THE SHARES			
1 TÜRK SİLAHLI KUVVETLERİNİ GÜÇLENDİRME VAKFI PARİS CD. YAZANLAR SK. NO:4 06540 KAVAKLIDERE / ANKARA	TURKEY	142.417.440	56.541.046.688	19.895.848.668	OFF EXCHANGE	1987	IN PERSON	HAYRETTİN UZUN	
2 AXA SİGORTA A.Ş. MECLİS-İ MEBUSAN CAD. NO:15 SALIPAZARI İSTANBUL	TURKEY	0	271.846,22	27.184.622	OFF EXCHANGE	1998	IN PERSON	RECEP DİREK	
3 BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BŞK ÖZELLEŞTİRME FON ZİYA GÖKALP CAD. NO:80 KURTULUŞ/ANKARA	TURKEY	0	142,56	14.256	OFF EXCHANGE	1996	IN PERSON		
4 COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 US	U.S.A.	0	750	75.000			BY PROXY	NAZIM CEHDI ADVAN	
5 İSHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 US	U.S.A.	0	365.328	36.532.800			BY PROXY	NAZIM CEHDI ADVAN	
6 EMERGING MARKETS SMALL CAPITALIZ EQU.IN.NON-LENDABLE FUND B 400 HOWARD STREET SAN FRANCISCO US	U.S.A.	0	14.778	1.477.800			BY PROXY	NAZIM CEHDI ADVAN	
7 EMERGING MARKETS SMALL CAPITALIZ EQU.INDEX NON-LENDABLE FUND 400 HOWARD STREET SAN FRANCISCO US	U.S.A.	0	60.969	6.096.900			BY PROXY	NAZIM CEHDI ADVAN	
8 STATE OF WISCONSIN INVESTMENT BOARD ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	U.S.A.	0	70.227	7.022.700			BY PROXY	CEREN ARGUN	
9 VELİ PANCARCI ORAN SİTESİ RAFET CANITEZ CAD. NO:7/35 ORAN/ANKARA	TURKEY	0	100	10.000			IN PERSON		
10 VOLKAN CÖMERT GÜZELTEPE MAH. 747.SOK. PARK VADI EVLERİ A-3 BLOK NO:7/11 ÇANKAYA/ANKARA	TURKEY	0	32	3.200			IN PERSON		
11 CAHİT BAŞARAN YENİDOĞAN MAH.ABDİ İPEKÇİ CAD. NO:69 BAYRAMPAŞA / İSTANBUL	TURKEY	0	1	100			IN PERSON		
12 MUAMMER BENLİ 6. CAD. 38/8 A.ÖVEÇLER / ANKARA	TURKEY	0	1	100			IN PERSON		
13 HASAN KAYGISIZ 127/18 SK. NO:18 EVKA 3 BORNOVA / İZMİR	TURKEY	0	157.500	15.750.000			IN PERSON		
TOTAL		142.417.440	57.482.721,468	19.990.016.146					

CAPITAL	235.224.000 TL
TOTAL SHARES	23.522.400.000
MINIMUM MEETING QUORUM	5.880.600.000
ACTUAL MEETING QUORUM	19.990.001.790
IN PERSON	19.938.796.590
BY PROXY	51.205.200

COMMISSIONER OF TR INDUSTRY AND COMMERCE MINISTRY
EKREM FAHRİOĞLU

PRESIDENT of PRESEDENTIAL BOARD
HAYRETTİN UZUN

VOTE COLLECTOR
GÖNÜL TETİK

CLERK
METİN GÜNGÖRDÜ

BOARD of DIRECTORS

PARTNERSHIPS AND CAPITAL STRUCTURE SHOWN IN THE LIST OF ATTENDANTS IS COMPLIANT WITH THE COMPANY STOCK REGISTER AND RECORDS.

BOARD of AUDITORS

HASAN MEMİŞOĞLU
CHAIRMAN of BOARD of DIRECTORS

NECMETTİN BAYKUL
VICE CHAIRMAN of BOARD

İSMAİL DİKMEN
AUDITOR

ATILLA GÜLER
AUDITOR

MEHMET TİMUR
AUDITOR

AHMET ŞENOL
BOARD MEMBER

OSMAN KAPANI AKTAŞ
BOARD MEMBER

ASLAN KILIÇARSLAN
BOARD MEMBER

BIROL ERDEM
BOARD MEMBER

MUSTAFA AYHAN GERÇEKER
BOARD MEMBER