

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

CORPORATE GOVERNANCE COMMITTEE'S MEETING RESOLUTIONS

MEETING NUMBER : **6**
DATE OF MEETING : **March 5, 2013**
HOUR OF MEETING : **14:00**
PLACE OF MEETING : **ASELSAN A.Ş.**

COMMITTEE MEMBERS ATTENDING TO THE MEETING:

Independent Member of Board of Directors / Corporate Governance Committee Chairman:
Cumhur Sait Şahin Tulga

Member of Board of Directors / Corporate Governance Committee Member: Ahmet Şenol

Member of Board of Directors / Corporate Governance Committee Member: Osman Kapani
AKTAŞ

Member of Board of Directors / Corporate Governance Committee Member: Erhan Akporay

ASELSAN ATTENDEES

Chief Financial Officer: Dr. Ahmet DEMİR

Treasury and Fund Manager: Pınar ÇELEBİ

RESOLUTIONS

6/1. Resolving on 2012 ASELSAN Corporate Governance Compliance Report to be included in the 01.01.2012-31.12.2012 Board of Directors Annual Report

“2012 ASELSAN Corporate Governance Compliance Report”, which has been drafted by the Investor Relations and Subsidiaries Department as per the Capital Markets Board decision dated February 1, 2013 and numbered 4/88 (decision about the format to be taken as basis by the companies publicly traded on Istanbul Stock Exchange and obliged to issue Corporate Governance Compliance Report) has been finalized. It has been unanimously decided that the Report will be published on 2012 Annual Report as enclosed.

6/2. Briefing about the process of assessing Board of Directors Independent Member candidates to be submitted to the Board of Directors for approval

“List of Board of Directors Independent Member Candidates Assessment Report”, which had been drafted by the Investor Relations and Subsidiaries Department as per the Corporate Governance Committee Resolution dated 29.01.2013 and numbered 5/2 to be submitted to the Board of Directors for Board of Directors Independent Membership vacancies to become available on March 29, 2013 since terms of office of the current Board of Directors Independent Members will be terminated, has

been finalized. It has been unanimously resolved that the Report will be submitted to the Board of Directors on the meeting to be held on 05.03.2013.

6/3. Briefing about February 2013 activities of the Investor Relations and Subsidiaries Department

We have been informed about the material event disclosures made by the Investor Relations and Subsidiaries Department in February 2013 as well as improvements related to the process of amending the articles of association, formalities related to preparations for 38th Ordinary General Meeting and updates on company's website.

Cumhur Sait Şahin TULGA
Independent Member of Board of Directors
Corporate Governance Committee Chairman

Ahmet ŞENOL
Member of Board of Directors
Corporate Governance Committee Member

Osman Kapani AKTAŞ
Member of Board of Directors
Corporate Governance Committee Member

Erhan AKPORAY
Member of Board of Directors
Corporate Governance Committee Member