

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

CORPORATE GOVERNANCE COMMITTEE'S MEETING RESOLUTIONS

MEETING NUMBER : 7
DATE OF MEETING : August 22, 2013
HOUR OF MEETING : 11:30
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

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

Member of Board of Directors / Corporate Governance Committee Member: Hasan
CANPOLAT

Member of Board of Directors / Corporate Governance Committee Member: Orhan AYDIN

Member of Board of Directors / Corporate Governance Committee Member: Mustafa Murat
ŞEKER

Member of Board of Directors / Corporate Governance Committee Member: Murat
ÜÇÜNCÜ

ASELSAN ATTENDEES

Chief Financial Officer: Dr. Ahmet DEMİR

Finance Director: Aykan ÜRETEN

Treasury and Fund Manager: Pınar ÇELEBİ

RESOLUTIONS

**7/1. Briefing about March 2013 – August 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 March 2013 – August 2013, activities with regard to 38th Ordinary General Assembly, the Analyst Meeting that took place on 5 April 2013, the attendance to the event held by Merrill Lynch in Istanbul on 26-27 June 2013 as well as updates made on the company website.

7/2. Briefing on ASELSAN'S corporate governance rating report

We have been informed about the activities in the scope of the resolution taken in the previous Corporate Governance Committee's meeting with regard to the issues having negative impact on our company's corporate governance rating mentioned in the ASELSAN report issued by SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. which had been disclosed to the public on 13.12.2012. We have also been informed that current report is valid for one year and it will be updated after the corporate governance rating review meeting which will be held on December 2013.

Cumhur Sait Şahin TULGA

Independent Member of Board of Directors

Corporate Governance Committee Chairman

Erhan AKPORAY

Vice Chairman of Board of Directors

Corporate Governance Committee Member

Hasan CANPOLAT

Member of Board of Directors

Corporate Governance Committee Member

Orhan AYDIN

Member of Board of Directors

Corporate Governance Committee Member

Mustafa Murat ŞEKER

Member of Board of Directors

Corporate Governance Committee Member

Murat ÜÇÜNCÜ

Member of Board of Directors

Corporate Governance Committee Member