

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

CORPORATE GOVERNANCE COMMITTEE'S MEETING RESOLUTIONS

MEETING NUMBER : **8**
DATE OF MEETING : **November 28, 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

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

8/1. Briefing on ASELSAN'S second term corporate governance rating activities

We have been informed about the activities regarding the second term corporate governance rating .

8/2. Briefing on election process of the Independent Members of the Board of Directors

We have been informed about the calendar regarding the election process of the Independent Members of the Board of Directors.

8/3. Briefing about August 2013 – November 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 amending articles of association of the Company, progress about the secondary public offering as well as registration to the e-company portal of Central Registry Agency and updates made on the company website.

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