

**ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.**  
**CORPORATE GOVERNANCE COMMITTEE'S MEETING RESOLUTIONS**

**MEETING NUMBER** : **11**  
**DATE OF MEETING** : **June 16, 2014**  
**HOUR OF MEETING** : **15:30**  
**PLACE OF MEETING** : **ASELSAN A.Ş.**

**AGENDA:**

1. Briefing on Studies Conducted for Compliance with the new Capital Markets Law and the Secondary Legislation
2. Briefing about Sustainability Index and the Tasks Carried on with Respect to Sustainability in ASELSAN
3. Periodic briefing about February – June 2014 Activities of the Investor Relations Department

**COMMITTEE MEMBERS ATTENDING TO THE MEETING:**

Independent Member of Board of Directors / Corporate Governance Committee Chairman:  
Oral ERDOĞAN

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

Member of Board of Directors / Corporate Governance Committee Member: Nilüfer ÖZDOĞAN

Investor Relations and Subsidiaries Department Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

**ASELSAN ATTENDEES**

Chief Financial Officer: Dr. Ahmet DEMİR

Finance Director: Aykan ÜRETEN

**RESOLUTIONS**

**11/1. Briefing on Studies Conducted for Compliance with the new Capital Markets Law and the Secondary Legislation**

We have been informed about the studies conducted for compliance with the new Capital Markets Law and the Secondary Legislation. Within this context, it has been resolved that;

- Necessary studies shall be carried out in order to achieve utmost compliance with the arbitrary Corporate Governance Principles.
- As required by the Capital Markets Board regulations; the list of people with executive responsibility in ASELSAN shall be determined, in accordance with the relative communiqué articles and their duties and responsibilities, with the coordination of Investor Relations and Subsidiaries Department and Human Resources Department. The list shall be then submitted to Board of Directors.
- As required by the Corporate Governance Communiqué; regarding the determination of the common and continuous tasks carried on between ASELSAN and its related parties,

the details of works done and will be done with related parties in 2014 shall be detected and submitted in the following Committee meeting.

- All ASELSAN employees shall be informed about; article 106 of Capital Markets Law titled “Information Abuse”, article 107 of Capital Markets Law titled “Market Fraud” and Capital Markets Board’s “Communiqué on Actions Corrupting the Market”.

### **11/2. Briefing about Sustainability Index and the Tasks Carried out with Respect to Sustainability in ASELSAN**

We have been informed about the Sustainability Index and the tasks carried on regarding sustainability in ASELSAN.

### **11/3. Briefing about February – June 2014 Activities of the Investor Relations Department**

We have been informed about the material event disclosures made by the Investor Relations Department in February – June 2014, the works done regarding the 39<sup>th</sup> Ordinary General Assembly Meeting, Analyst Meeting and the updates on the company website.

Oral ERDOĞAN  
Independent Member of Board of Directors  
Corporate Governance Committee Chairman

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

Nilüfer ÖZDOĞAN  
Member of Board of Directors  
Corporate Governance Committee Member

Pınar ÇELEBİ  
Investor Relations and Subsidiaries Department  
Manager  
Corporate Governance Committee Member