

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

**MEETING NUMBER** : **12**  
**DATE OF MEETING** : **August 27, 2014**  
**HOUR OF MEETING** : **13:00**  
**PLACE OF MEETING** : **ASELSAN A.Ş.**

**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: Ahmet Can  
ÇEVİK

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

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

**ASELSAN ATTENDEES**

Chief Financial Officer: Dr. Ahmet DEMİR

Consultant: Dr. Levent AKKOYUNLU

Finance Director: Aykan ÜRETEN

**RESOLUTIONS**

**12/1. Briefing about June – August 2014 Activities of the Investor Relations Department**

We have been informed about the material event disclosures made by the Investor Relations Department in June – August 2014, the tasks performed for Corporate Rating and Analyst Meeting.

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

Ahmet Can ÇEVİK  
Member of Board of Directors  
Corporate Governance Committee Member

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

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