

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

CORPORATE GOVERNANCE COMMITTEE’S MEETING RESOLUTIONS

MEETING NUMBER : **9**
DATE OF MEETING : **January 29, 2014**
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

Investor Relations and Subsidiaries Manager: Pınar ÇELEBİ

RESOLUTIONS

9/1. Briefing on “Communiqué on Corporate Governance” Serial Numbered II and Numbered 17.1

We have been informed about the “Communiqué on Corporate Governance” which came into force by being published on Official Gazette on 03.01.2014. Within this context, it has been unanimously resolved that the actions to be taken with regard to the article “The company builds the necessary mechanisms through which the stakeholders may inform the corporate governance committee or audit committee about the transactions of the company which are in contradiction with the related regulation and are ethically inappropriate.” which is mentioned under “Stakeholders” title in Corporate Governance Principles, shall be coordinated by the Audit Committee.

9/2. Briefing on “Communiqué on Joint Principles and Separation Rights With Regard To Material Events” Serial Numbered II and Numbered 23.1

We have been informed about the Communiqué on Joint Principles and Separation Rights With Regard To Material Events.

9/3. Briefing on the “2013 Annual Report of Investor Relations Department” which was prepared as per the article 11.1 of Communiqué on Corporate Governance

We have been informed about the “2013 Annual Report of Investor Relations Department” which was prepared as per the article 11.1 of Communiqué on Corporate Governance and that the report will be submitted to the Board of Directors Meeting to be held in February 2014.

9/4. Briefing about November 2013 – January 2014 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 November 2013 – January 2014, ASELSAN Sustainability Report, updates made on the company website and attendance to the Corporate Governance Summit which was held in January 2014.

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

Erhan AKPORAY
Vice Chairman of Board of Directors
Corporate Governance Committee

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

Orhan AYDIN
Member of Board of Directors
Corporate Governance Committee

Mustafa Murat ŞEKER
Member of Board of Directors

Murat ÜÇÜNCÜ
Member of Board of Directors

Corporate Governance Committee Member
Member

Corporate Governance Committee