

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

MEETING NUMBER : **14**
DATE OF MEETING : **February 18, 2015**
HOUR OF MEETING : **14:30**
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. Levent AKKOYUNLU

Finance Director: Aykan ÜRETEN

RESOLUTIONS

14/1. Resolving on ASELSAN Corporate Governance Compliance Report to be included in the 01/01/2014 – 31/12/2014 Board of Directors Annual Report

“2014 ASELSAN Corporate Governance Compliance Report”, which has been drafted by the Investor Relations Department as per the Capital Markets Board decision dated 27/01/2014 and numbered 2/35 (decision about the format to be taken as basis by the companies obliged to issue Corporate Governance Compliance Report) has been finalized. It has been unanimously decided that the Report will be published on 2014 Annual Report.

14/2. Resolving on “Corporate Governance Committee 2014 Report”

“Corporate Governance Committee 2014 Report”, which has been drafted as per the 4.5.8. Article of Corporate Governance Principles defined by Capital Markets Board’s Communique on Corporate Governance has been finalized. It has been unanimously decided that the Report will be submitted to the Board of Directors Meeting to be held on 26/02/2015.

14/3. Resolving on ASELSAN Dividend Distribution Policy

As per the resolution of Board of Directors dated 29/01/2015 and numbered 844/8a(4), it has been unanimously decided that the revision of ASELSAN Dividend Distribution Policy will be submitted to the Board of Directors Meeting to be held on 26/02/2015.

14/4. Briefing on the “2014 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 “2014 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 on 26/02/2015.

14/5. Briefing about December 2014 – February 2015 Activities of the Investor Relations Department

We have been informed about the tasks performed by the Investor Relations Department in December 2014 – February 2015.

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