

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

**MEETING NUMBER** : **16**  
**DATE OF MEETING** : **March 6, 2015**  
**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. Levent AKKOYUNLU

Finance Director: Aykan ÜRETEN

**RESOLUTIONS**

**16/1. Resolving on the determination of Board of Directors Independent Member candidates to be submitted to the Board of Directors for approval**

"List of Board of Directors Independent Member Candidates Assessment Report", which is to be submitted to the Board of Directors for the Board of Directors Independent Member vacancies since the terms of office of the current Board of Directors Independent Members will be terminated on 31/03/2015, has been finalized. It has been unanimously resolved that the Report will be submitted to the Board of Directors on the meeting to be held on 06/03/2015.

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