

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

MEETING NUMBER : **19**
DATE OF MEETING : **November 5, 2015**
HOUR OF MEETING : **13:30 -14:30**
PLACE OF MEETING : **ASELSAN**

COMMITTEE MEMBERS ATTENDING TO THE MEETING:

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

Member of Board of Directors / Corporate Governance Committee Member: Dr. Murat ÜÇÜNCÜ

Member of Board of Directors / Corporate Governance Committee Member: Prof. Dr. Oğuz BORAT

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

RESOLUTIONS

19/1. Briefing about the tasks carried for the review of ASELSAN Ethical Principles.

It has been unanimously resolved that; ASELSAN Ethical Principles, which were revised with respect to the resolution of Corporate Governance Committee dated 19.08.2015 and numbered 18/3, shall be submitted to the Board of Directors meeting that will be held in November.

19/2. Discussing the subject of membership of women in the board of directors in order to increase the compliance with the Corporate Governance Principles' article "Corporation shall determine a target rate provided that it is not less than 25% and a target time for membership of women in the board of directors and form a policy for this target. The Board of directors shall annually evaluate the progress in respect to achieving this target".

It has been unanimously resolved that; in order to increase compliance with the Corporate Governance Principles in our Company, it shall be suggested to the Board of Directors meeting that will be held in November that; membership of women in the board of directors as it used to be the case in the past, would be beneficial.

19/3. Submitting the subject of including ASELSAN Profit Distribution Policy amendment to the 41st Ordinary General Meeting agenda, to approval.

It has been unanimously resolved that; the subject of including ASELSAN Profit Distribution Policy amendment to the 41st Ordinary General Meeting agenda, shall be submitted to the approval of Board of Directors in the meeting that will be held in November.

19/4. Submitting the ASEL SAN score cards to approval, which were revised with regard to the resolution taken in the Board of Directors meeting held on 19.08.2015.

It has been unanimously resolved that; ASEL SAN score cards, which were revised with regard to the resolution taken in the Board of Directors meeting held on 19.08.2015, shall be submitted to the approval of Board of Directors in the meeting that will be held in November.

Oral ERDOĐAN

Independent Member of Board of Directors
Corporate Governance Committee Chairman

Murat ÜÇÜNCÜ

Vice Chairman of Board of Directors
Corporate Governance Committee Member

OĐuz BORAT

Member of Board of Directors
Corporate Governance Committee Member

Pınar ÇELEBİ

Investor Relations and Subsidiaries
Department Manager
Corporate Governance Committee Member