

**ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.  
BOARD OF DIRECTORS MEETING RESOLUTIONS**

**MEETING NUMBER** : 880  
**DATE OF MEETING** : March 07, 2016  
**HOUR OF MEETING** : 14.00  
**PLACE OF MEETING** : ASELSAN Macunköy Facilities

**AGENDA** :

1. Taking resolution regarding the determination of the agenda, location and date of the 41<sup>st</sup> Ordinary General Assembly Meeting where the 2015 operations of ASELSAN shall be discussed,
2. Reading and approval of meeting resolutions (meeting no:880),

**ATTENDEES** :

Chairman of Board of Directors : Mustafa Murat ŞEKER  
Vice Chairman of Board of Directors : Murat ÜÇÜNCÜ  
Member of Board of Directors : Ziya AKBAŞ  
Member of Board of Directors : Nazım ALTINTAŞ  
Member of Board of Directors : Oral ERDOĞAN  
Member of Board of Directors : İsmail GÜMÜŞTEKİN

**ABSENTEES** :

Member of Board of Directors : Oğuz BORAT  
Member of Board of Directors : Hasan CANPOLAT  
Member of Board of Directors : Sedat NAZLIBİLEK

**AGENDA** :

- 880/1. Taking resolution regarding the determination of the agenda, location and date of the 41<sup>st</sup> Ordinary General Assembly Meeting where the 2015 operations of ASELSAN shall be discussed,**

General Management's letter dated 04.03.2016 and numbered AS375-16D-38 was read. It has been unanimously resolved that the 41<sup>st</sup> General Assembly meeting with regard to the year 2015 fiscal period of our Company shall be held on March 31, 2016, Thursday at 14:00 at our Akyurt Facility at the address Cankırı Yolu 7. Km Akyurt / ANKARA in order to negotiate the following agenda topics and to resolve them.

**ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.**

**AGENDA OF 41<sup>ST</sup> ANNUAL ORDINARY GENERAL ASSEMBLY MEETING**

- 1) Opening, moment of silence, singing of national anthem and appointment of the Presidential Board.
- 2) Reading and discussion of 2015 Annual Report prepared by Board of Directors.
- 3) Reading the report of the independent external auditing institution.
- 4) Reading, discussion and approval of financial tables.
- 5) Reaching resolution on the acquittal of the members of Board of Directors on operations and accounts of the company for 2015.
- 6) Determination of the way to utilize the profit for 2015 and the dividend payout ratio.
- 7) Election of the members of the Board of Directors and the independent members of the Board of Directors, whose terms of duties have expired , the determination of their duty term.
- 8) Determination of the remuneration of the members of the Board of Directors.
- 9) Approval of the independent external auditing institution decided by the Board of Directors, in accordance with the regulations of Capital Markets Board.
- 10) Submitting information on donations made, guarantee, pledge, mortgage and warranties given on behalf of the third parties and revenue and benefits acquired in 2015.
- 11) Reaching resolution on the upper limit of the donation and aids to be made in 2016.
- 12) Reaching resolution on the upper limit of the sponsorships to be made in 2016.
- 13) Reaching resolution on the amendments made on the dividend policy.
- 14) Submitting information on the subject that shareholders who have a management control, members of board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degree may conduct a transaction with the corporation or subsidiaries thereof which may cause a conflict of interest and compete with them.
- 15) Wishes and recommendations.

**880/2 Reading and approval of meeting resolutions (meeting no:880),**

**Mustafa Murat ŞEKER**  
Chairman of Board of Directors

**Murat ÜÇÜNCÜ**  
Vice Chairman of Board of Directors

**Ziya AKBAŞ**  
Member of Board of Directors

**Nazım ALTINTAŞ**  
Member of Board of Directors

**Oğuz BORAT**  
Member of Board of Directors  
(Absent)

**Hasan CANPOLAT**  
Member of Board of Directors  
(Absent)

**Oral ERDOĞAN**  
Member of Board of Directors

**İsmail GÜMÜŞTEKİN**  
Member of Board of Directors

**Sedat NAZLIBİLEK**  
Member of Board of Directors  
(Absent)