

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

MEETING NUMBER : **22**
DATE OF MEETING : **February 25, 2016**
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: Murat ÜÇÜNCÜ

Member of Board of Directors / Corporate Governance Committee Member: Oğuz BORAT

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

RESOLUTIONS

22/1. Resolving on “Corporate Governance Committee 2015 Report”.

“Corporate Governance Committee 2015 Report”, which has been drafted as per article 4.5.8. of Corporate Governance Principles defined by Capital Markets Board’s Communiqué 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 25.02.2016.

Oral ERDOĞAN
Independent Member of Board of Directors
Corporate Governance Committee Chairman

Murat ÜÇÜNCÜ
Member of Board of Directors
Corporate Governance Committee Member

Oğuz BORAT
Member of Board of Directors
Corporate Governance Committee Member

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