

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

MEETING NUMBER : **30**
DATE OF MEETING : **December 28, 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: Ercümend ARVAS
Member of Board of Directors / Corporate Governance Committee Member: Murat ÜÇÜNCÜ
Member of Board of Directors / Corporate Governance Committee Member: Turan EROL
Investor Relations Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

RESOLUTIONS

30/1. Briefing of Investor Relations Management about the tasks carried for ASELSAN Corporate Governance Compliance

We have been informed that ASELSAN's Ordinary General Assembly date is planned to be made 15 days earlier compared to previous years and thus, the financial tables and the Board of Directors Reports shall be approved earlier accordingly. We have been informed that the Corporate Governance Compliance Report, which is an attachment to the Board of Directors Report and is prepared by the Corporate Governance Committee, shall be finalized until the end of January.

30/2. Briefing about September – December 2016 Activities of the Investor Relations Department

We have been informed about the tasks performed by the Investor Relations Department in September –December 2016.

Ercümend ARVAS
Independent Member of Board of Directors
Corporate Governance Committee Chairman

Murat ÜÇÜNCÜ
Member of Board of Directors
Corporate Governance Committee Member

Turan EROL
Member of Board of Directors
Corporate Governance Committee Member

Pınar ÇELEBİ
Investor Relations Manager
Corporate Governance Committee Member