

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

MEETING NUMBER : **31**
DATE OF MEETING : **January 25, 2017**
HOUR OF MEETING : **14:00**
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

31/1. Resolving on “Corporate Governance Committee 2016 Report”.

“Corporate Governance Committee 2016 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 31.01.2017.

31/2. Resolving on 2016 ASELSAN Corporate Governance Compliance Report to be included in the 01.01.2016 – 31.12.2016 Board of Directors Annual Report

“2016 ASELSAN Corporate Governance Compliance Report”, which has been drafted by the Investor Relations Department as per the Capital Markets Board decision dated 27.01.2014 and numbered 2/35 (decision about the format to be taken as basis by the companies obliged to issue Corporate Governance Compliance Report) has been finalized. It has been unanimously decided that the Report will be published on 2016 Annual Report.

31/3. Briefing about December 2016 – January 2017 Activities of the Investor Relations Department

We have been informed about the tasks performed by the Investor Relations Department in December 2016 – January 2017.

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