

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

MEETING NUMBER : 35
DATE OF MEETING : June 22, 2017
HOUR OF MEETING : 17:00
PLACE OF MEETING : ASELSAN A.Ş.

AGENDA:

1. Discussing the outcomes of the study and the action plan regarding internal control processes.

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: Haluk GÖRGÜN

Member of Board of Directors / Corporate Governance Committee Member: Emin Sami ÖRGÜÇ

Investor Relations Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

ASELSAN ATTENDEES:

Chief Executive Officer: Faik EKEN

Chief Financial Officer: Okan TURAN

Finance Director: Aykan ÜRETEN

Corporate Risk Management and Internal Control Manager: Alev İLHAN

RESOLUTIONS

35/1. Discussing the outcomes of the study and the action plan regarding internal control processes.

Within the scope of the resolution of the Board of Directors, dated 25 May 2017 and numbered 939/6a, the presentation about "Outcomes of the study and the action plan regarding internal control processes" prepared by the General Directorate in coordination with the Internal Audit Department, was listened. It was unanimously decided that; the presentation shall be submitted to the approval at the Board of Directors meeting to be held on 23 June 2017.

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

Haluk GÖRGÜN
Member of Board of Directors
Corporate Governance Committee Member

Emin Sami ÖRGÜÇ
Member of Board of Directors
Corporate Governance Committee Member

Pınar ÇELEBİ
Investor Relations Manager
Corporate Governance Committee Member