

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

MEETING NUMBER : **37**
DATE OF MEETING : **December 19, 2017**
HOUR OF MEETING : **14:00**
PLACE OF MEETING : **ASELSAN A.Ş.**

AGENDA:

1. Discussing the project management issue.

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

SST Quality Management Director: Hasan Haluk KOBAKÇI

Information and Communication Director: Ali Fatih BİLGİ

Management and Cost Accounting Manager: Sinem GİRGIN

RESOLUTIONS

37/1. Discussing the project management issue.

We have been informed by the General Directorate, regarding the ASELSAN project management processes. The questions of the members of the Corporate Governance Committee regarding resource management in the projects were answered by the Chief Executive Officer.

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