

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

**MEETING NUMBER** : **41**  
**DATE OF MEETING** : **February 13, 2018**  
**HOUR OF MEETING** : **10:00**  
**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: Haluk GÖRGÜN

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

Investor Relations Manager/ Corporate Governance Committee Member: Pinar ÇELEBİ

**RESOLUTIONS**

**41/1. Briefing About University Rankings.**

The presentation about university rankings prepared by General Directorate was listened. Questions from members of the Corporate Governance Committee were answered by the CEO.

**41/2. Discussing ASELSAN Personnel Post-Graduate Education Permission Directive.**

The presentation about ASELSAN Personnel Post-Graduate Education Permission Directive prepared by General Directorate was listened. It was unanimously decided that the directive shall become effective by taking into account the amendment proposals of Corporate Governance Committee members and Board Member Murat ÜÇÜNCÜ on the directive and its annexes and the resolution of Board of Directors numbered 973/4 (j) dated 30.01.2018.

**41/3. Discussing ASELSAN Self-Funded R&D Management Functor.**

The Presentation with about ASELSAN Self-Funded R&D Management functor prepared by General Directorate was listened.

**41/4. Discussing Road Map Study on Industry 4.0 prepared by General Directorate.**

The presentation about Road Map Study on Industry 4.0 prepared by General Directorate was listened. Questions from members of the Corporate Governance Committee were answered by the Vice President of Technology and Strategy Management.

**41/5. Discussing the study done by General Directorate about Project Management.**

The presentation about Project Management done by General Directorate was listened. Questions from members of the Corporate Governance Committee were answered by the CFO. It was unanimously decided that a study by taking into account the recommendations of Corporate Governance Committee members, including team structure, selected projects and the examination results of some of these selected projects shall be submitted to Corporate Governance Committee to be held in April 2018.

**41/6. Discussing the study of Subsidiary Management done by General Directorate.**

The presentation about Subsidiary Management done by General Directorate was listened. Questions from members of the Corporate Governance Committee were answered by the CFO. It was unanimously decided that the presentation and proposals of the General Directorate would be developed and submitted to the Board of Directors.

**41/7. Briefing about January 2018 - February 2018 Activities of the Investor Relations Department.**

We have been informed about the tasks performed by the Investor Relations Department in January 2018 - February 2018.

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