

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

**MEETING NUMBER** : **43**  
**DATE OF MEETING** : **March 6, 2018**  
**HOUR OF MEETING** : **10:15**  
**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

**RESOLUTIONS**

**43/1. Briefing about the University Rankings Presentation.**

The presentation about university rankings prepared by Human Resources Management Vice Presidency was listened. We have been informed about information requested from The Members of Corporate Governance Committee on 13.02.2018 about alternative evaluation methods.

**43/2. Briefing about the Quantum Computers Presentation.**

The presentation made by the Lecturers from Gebze Technical University was listened. It was decided to carry out joint work with ASELSAN on quantum computers and prepare a presentation for the meeting to be held in May 2018.

**43/3. Briefing about February 2018 – March 2018 Activities of the Investor Relations Department.**

We have been informed about the tasks performed by the Investor Relations Department in February 2018 - March 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  
(Not Attended)