

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

MEETING NUMBER : **45**
DATE OF MEETING : **June 20, 2018**
HOUR OF MEETING : **12:30**
PLACE OF MEETING : **ASELSAN A.Ş.**

COMMITTEE MEMBERS ATTENDING TO THE MEETING:

Independent Member of Board of Directors / Corporate Governance Committee Chairman: Dr. Ercümend ARVAS
Member of Board of Directors / Corporate Governance Committee Member: Dr. Celal Sami TÜFEKÇİ
Member of Board of Directors / Corporate Governance Committee Member: Dr. Murat ÜÇÜNCÜ

RESOLUTIONS

45/1. General Directorate 's Organizational Change Proposal.

The presentation about the General Directorate's organizational change proposal was heard. It has been unanimously decided that the proposed organizational change in the manner suggested shall be submitted to the Board of Directors.

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

Dr. Celal Sami TÜFEKÇİ
Member of Board of Directors
Corporate Governance Committee Member

Dr. Murat ÜÇÜNCÜ
Member of Board of Directors
Corporate Governance Committee Member

Pınar ÇELEBİ
Investor Relations Manager
Corporate Governance Committee Member
(Not Attended)