

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

**MEETING NUMBER** : **47**  
**DATE OF MEETING** : **July 13, 2018**  
**HOUR OF MEETING** : **15:30**  
**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  
Investor Relations Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

**RESOLUTIONS**

**47/1. Discussing the proposal of organizational change of the Technology & Strategy Vice Presidency.**

The documents presented by the General Directorate regarding the organizational change of the Technology & Strategy Vice Presidency were examined. It has been unanimously decided that the issue of the opening of a new unit under the name of "Strategic Implementation" which is beneath Technology & Strategy Vice Presidency and linked to Strategy Management Directorate shall be submitted to the Board of Directors.

**47/2. Resolving on getting corporate governance rating service.**

We have been informed by Investor Relations Manager Pınar ÇELEBİ on the issues that;

- ASELSAN received corporate governance rating services from 2012 with the Corporate Governance Committee proposal dated 29.08.2012 and the Board of Directors' resolution dated 29.08.2012, numbered 741 / 5e, and ASELSAN has taken place in the Borsa Istanbul Corporate Governance Index with the corporate governance rating note received from the getting date to this service,
- The contribution of given importance to corporate governance to the sustainability of ASELSAN ,
- The current corporate governance rating service agreement will be expired by September.

Corporate governance committee has been unanimously decided that ASELSAN continues to get the corporate governance rating service by specifying;

- wishes that ASELSAN's efforts in improving corporate governance will continue to increase in the coming period,
- The Borsa Istanbul Corporate Governance Index is considered as one of the most prestigious indices of the stock Exchange.

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