

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

MEETING NUMBER	:	51
DATE OF MEETING	:	July 22, 2019
HOUR OF MEETING	:	16:30
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: Salih KUL

Investor Relations and Enterprise Risk Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

RESOLUTIONS

51/1. Discussing of the amendments proposed in the “ASELSAN Ethic Principles Directive”.

Amendments proposed in the ASELSAN Ethical Principles Directive prepared by the Corporate Management Vice Presidency, were listened. It was unanimously accepted that the proposed amendments shall be finalized by taking the opinions of the Committee into consideration and submitted to approval at the Board of Directors meeting to be held on 23.07.2019.

51/2. Discussing the amendment of the “ASELSAN Disciplinary Procedures and Practices Functor” as a directive.

Propositions of the Corporate Management Vice Presidency regarding the amendment of ASELSAN Disciplinary Procedures and Practices Functor as a directive, were listened. It was unanimously accepted that the proposed amendments shall be finalized by taking the opinions of the Committee into consideration, ASELSAN Disciplinary Procedures and Practices Functor shall be amended as a directive and submitted to approval at the Board of Directors meeting to be held on 23.07.2019.

51.3/ Discussing the amendment of the “ASELSAN Allowance Directive” as a functor.

It was unanimously accepted that the reasons and comparisons regarding the amendment of the ASELSAN Allowance Directive as a functor, shall be prepared in detail by the Corporate Governance Vice President and submitted to the Corporate Governance Committee, which is planned for September 2019.

51.4/ Briefing about January 2019 – July 2019 Activities of the Investor Relations Department.

We have been informed about the tasks performed by the Investor Relations Department in January -July 2019.

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
(Not Attended)

Salih KUL

Member of Board of Directors
Corporate Governance Committee Member

Pınar ÇELEBİ

Investor Relations and Enterprise Risk Manag
Corporate Governance Committee Member