



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

MEETING NUMBER : 54
DATE OF MEETING : February 11, 2020
HOUR OF MEETING : 08:00
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: Celal Sami TÜFEKÇİ

Member of Board of Directors / Corporate Governance Committee Member: Salih KUL

Investor Relations Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

RESOLUTIONS

54/1. Resolving on the determination of Board of Directors Independent Member candidates to be submitted to the Board of Directors for approval.

“List of Board of Directors Independent Member Candidates Assessment Report”, which is to be submitted to the Board of Directors for the Independent Board Member vacancies since the terms of office of the current Independent Board Members will be terminated on the General Assembly Meeting to be held in 2020, has been finalized. It has been unanimously resolved that the Report will be submitted to the Board of Directors on the meeting to be held on 11.02.2020.

Prof. 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

Salih KUL
Member of Board of Directors
Corporate Governance Committee Member

Pınar ÇELEBİ
Investor Relations Manager
Corporate Governance Committee Member