



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

**MEETING NUMBER** : 57  
**DATE OF MEETING** : January 25, 2021  
**HOUR OF MEETING** : 14:00  
**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

**ASELSAN PARTICIPANTS ATTENDING TO THE MEETING**

Chairman, President and CEO: Prof. Dr. Haluk GÖRGÜN

Corporate Management Vice President: Doç. Dr. Hakan KARATAŞ

Information Management Director: Yıldırım AZİZOĞLU

Support Services Director: Mehmet ARTAR

Investor Relations Specialist: Gülru SELÇUK FİLİZ

**RESOLUTIONS**

**57/1. Resolving on Corporate Governance Committee 2020 Report.**

“Corporate Governance Committee 2020 Report” which has been drafted as per article 4.5.8 of Corporate Governance Principles defined by Capital Markets Board’s Communiqué on Corporate Governance has been finalized. It has been unanimously decided that the Report will be submitted to the Board of Directors Meeting to be held on 26.01.2021.

**57/2. Resolving on 2020 ASELSAN Corporate Governance Compliance Report to be included in the 01.01.2020 - 31.12.2020 Board of Directors Annual Report**

“2020 ASELSAN Corporate Governance Compliance Report”, which has been drafted by the Investor Relations Department as per the Communiqué on Corporate Governance, numbered II-17.1, has been finalized. It has been unanimously decided that the Report will be published in the 2020 Annual Report.

**57/3. Briefing regarding 2020 activities of the Information Management Directorate in.**

Information Management Director gave a briefing regarding 2020 activities.



**57/4. Briefing regarding 2020 activities of the Support Services Directorate.**

Support Services Director gave a briefing regarding 2020 activities.

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