



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

**MEETING NUMBER** : 58  
**DATE OF MEETING** : March 29, 2021  
**HOUR OF MEETING** : 18:30  
**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: Celal Sami TÜFEKÇİ

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

Investor Relations Manager / Corporate Governance Committee Member: Pınar ÇELEBİ

**RESOLUTIONS**

**58.1/ Briefing about January – March 2021 Activities of the Investor Relations Department.**

We have been informed about the tasks performed by the Investor Relations Department in January – March 2021.

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