

List of Attendants of Ordinary General Assembly Meeting of ASELSAN Elektronik Sanayi ve Ticaret A.Ş. Held on 30th March 2010

Shareholder's		CAPITAL SUM (TL)		SHARE			REPRESENTATION	NAME SURNAME of REPRESENTATION	REGISTRATION
NAME SURNAME / TITLE and RESIDENTIAL ADDRESS	NATIONALITY	GROUP A	GROUP B	NUMBER OF SHARES	ACQUISITION TYPE	PURCHASE DATE OF THE SHARES	IN PERSON/BY PROXY		
1 TÜRK SİLAHLI KUVVETLERİNİ GÜÇLENDİRME VAKFI PARİS CD. YAZANLAR SK. NO:4 06540 KAVAKLIDERE / ANKARA	Turkey	71.208.720,000	28.270.523,344	9.947.924.334	OFF EXCHANGE	1987	IN PERSON	FIKRI GÖNÜLTAŞ	
2 AXA SİGORTA A.Ş. MECLİS-İ MEBUSAN CAD. NO:15 SALİPAZARI İSTANBUL	Turkey	0,000	135.923,110	13.592.311	OFF EXCHANGE	1998	IN PERSON	RIFAT UĞURCA	
3 BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BŞK.ÖZELLEŞTİRME FON ZİYA GÖKALP CAD. NO:80 KURTULUŞ/ANKARA	Turkey	0,000		0	OFF EXCHANGE	1996	IN PERSON	Ahmet ALGAN	
4 İSHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 US	U.S.A.	0,000	136.259,000	13.625.900			BY PROXY	BERNA YAZKAN	
5 VELİ PANCARCI ORAN SİTESİ RAFET CANİTEZ CAD. NO:7/35 ORAN/ANKARA	Turkey	0,000	100,000	10.000			IN PERSON		
6 VOLKAN CÖMERT SEYRANBAĞLARI MAH.SEYRAN CAD.NO:6/10 K.ESAT /ANKARA	Turkey	0,000	16,000	1.600			IN PERSON		
7 CAHİT BAŞARAN YENİDOĞAN MAH.ABDİ İPEKÇİ CAD. NO:69 BAYRAMPAŞA / İSTANBUL	Turkey	0,000		0			IN PERSON		
8 YAHYA OĞUZ ÇİĞDEM MAH. YILDIZ BLK.(2) 10/B 45 ÇANKAYA / ANKARA	Turkey	0,000	1,000	100			IN PERSON		
9 MUAMMER BENLİ 6. CAD. 38/8 A.ÖVEÇLER / ANKARA	Turkey	0,000	1,000	100			IN PERSON		
10 TUNÇ KERTMEN GÖKSU EVLERİ AKKAVAK CAD.B 161/A A.HISARI BEYKOZ/İSTANBUL	Turkey	0,000	1,000	100			IN PERSON		
11 HASAN KAYGISIZ 127/18 SK. NO:18 EVKA 3 BORNOVA / İZMİR	Turkey	0,000	52.000,000	5.200.000			IN PERSON		
12 SERKAN DİPÇİK İZMİR KÜLTÜR PARK İÇİ HAS ÖZEL GÜVENLİK MERKEZİ KONAK / İZMİR	Turkey	0,000		0			IN PERSON		
TOTAL		71.208.720,000	28.594.824,454	9.980.354.445,00					

COMMISSIONER OF TR INDUSTRY AND COMMERCE MINISTRY
GÜL SEVİL ÖZLE

PRESIDENT of PRESEDENTIAL BOARD
FIKRI GÖNÜLTAŞ

VOTE COLLECTOR
GÖNÜL TETİK

CLERK
METİN GÜNGÖRDÜ

BOARD of AUDITORS

MELİH SAHİR BİÇER
AUDITOR

ATILLA GÜLER
AUDITOR

MEHMET TİMUR
AUDITOR

BOARD of DIRECTORS

MEHMET ÇAVDAROĞLU
CHAIRMAN of BOARD of DIRECTORS

MEHMET BALI
BOARD MEMBER

ASLAN KILIÇARSLAN
BOARD MEMBER

CAPITAL 117.612.000 TL
TOTAL SHARE 11.761.200.000
MINIMUM MEETING QUORUM 2.940.300.000
ACTUAL MEETING QUORUM 9.980.354.445,0
IN PERSON 9.966.728.545,0
BY PROXY 13.625.900,0

PARTNERSHIPS AND CAPITAL STRUCTURE SHOWN IN THE LIST OF ATTENDANTS IS COMPLIANT WITH THE COMPANY STOCK REGISTER AND RECORDS.

MEHMET İHSAN ONGUN
VICE CHAIRMAN of BOARD

AHMET ŞENOL
BOARD MEMBER

MÜNİR ERTEN
BOARD MEMBER

MUSTAFA AYHAN GERÇEKER
BOARD MEMBER