

LIST OF ATTENDANTS OF ORDINARY GENERAL ASSEMBLY MEETING OF ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. HELD ON 30TH MARCH 2012

	SHAREHOLDER'S NAME SURNAME / TITLE and RESIDENTIAL ADDRESS	NATIONALITY	CAPITAL SUM (TL)		NUMBER OF SHARES	SHARE		REPRESENTATION IN PERSON/BY PROXY	NAME SURNAME of REPRESENTATIVE	SIGNATURE
			GROUP A	GROUP B		ACQUISITION TYPE	PURCHASE DATE OF THE SHARES			
1	TÜRK SİLAHLI KUVVETLERİNİ GÜÇLENDİRME VAKFI PARİS CD. YAZANLAR SK. NO:4 06540 KAVAKLIDERE / ANKARA	TURKEY	142.417.440	56.541.046,688	19.895.848.668	OFF EXCHANGE	1987	IN PERSON	HAYRETTİN UZUN	
2	AXA SİGORTA A.Ş. MECLİS-İ MEBUSAN CAD. NO:15 SALIPAZARI İSTANBUL	TURKEY	0	271.846,22	27.184.622	OFF EXCHANGE	1998	IN PERSON	SELÇUK ÖZONUK	
3	BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BŞK.ÖZELLEŞTİRME FON ZİYA GÖKALP CAD. NO:80 KURTULUŞ/ANKARA	TURKEY	0	142,56	14.256	OFF EXCHANGE	1996	IN PERSON		
4	COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 US	U.S.A.	0	22.000	2.200.000			BY PROXY	BERNA ÖZER	
5	STICHING DEPOSITARY APG EMERGING MARKETS EQUITY POOL OUDE LINDESTRAAT 70 64111 EJ NL	THE NETHERLANDS	0	785.446	78.544.600			BY PROXY	BERNA ÖZER	
8	STATE OF WISCONSIN INVESTMENT BOARD ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	U.S.A.	0	148.053	14.805.300			BY PROXY	VEDAT AKARSU	
9	VELİ PANCARCI ORAN SİTESİ RAFET CANITEZ CAD. NO:7/35 ORAN/ANKARA	TURKEY	0	100	10.000			IN PERSON		
10	VOLKAN CÖMERT GÜZELTEPE MAH. 747.SOK. PARK VADI EVLERİ A-3 BLOK NO:7/11 ÇANKAYA/ANKARA	TURKEY	0	1	100			IN PERSON		
11	SALİH KIZILIRMAK ERTUĞRUL GAZİ MAH. 62 SK NO.2 D:6 SİNCAN / ANKARA	TURKEY	0	5	500			IN PERSON		
12	HASAN KAYGISIZ 127/18 SK. NO:18 EVKA 3 BORNOVA / İZMİR	TURKEY	0	10	1.000			IN PERSON		
13	ARİF AKINCI SÜLEYMANIYE CAD.MİNİ SK KARDESLERYAPI KOOP.NO:10 D:7 KEÇİÖREN / ANKARA	TURKEY	0	1	100			IN PERSON		
14	MUAMMER BENLİ 6.CAD 38/8 A.ÖVEÇLER ÇANKAYA / ANKARA	TURKEY	0	5	500			IN PERSON		
15	FİKRET YAMAN GÜVENTEPE MAH.593.SOKAK NO:28/2 ŞENTEPE YENİMAHALLE / ANKARA	TURKEY	0	1	100			IN PERSON		
16	YÜKSEL KART ÇATALARIK MAH. 1334 SK.NO:48 FETHİYE / MUĞLA	TURKEY	0	3.000	300.000			IN PERSON		
TOTAL			142.417.440	57.771.657,468	20.018.909.746					

CAPITAL	235.224.000 TL
TOTAL SHARES	23.522.400.000
MINIMUM MEETING QUORUM	5.880.600.000
ACTUAL MEETING QUORUM	20.018.893.990
IN PERSON	19.923.344.090
BY PROXY	95.549.900

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

MINISTRY COMMISSIONER
KADRİ ATAŞ

PRESIDENT of PRESIDENTIAL COUNCIL
HAYRETTİN UZUN

VOTE COLLECTOR
GÖNÜL TETİK

CLERK
METİN GÜNGÖRDÜ

BOARD of DIRECTORS

BOARD of AUDITORS

HASAN MEMİŞOĞLU
CHAIRMAN of BOARD OF DIRECTORS

İSMAIL DİKMEN
AUDITOR

ALİ RIZA DADAŞ
AUDITOR

MEHMET TİMUR
AUDITOR

OSMAN KAPANİ AKTAŞ
BOARD MEMBER

ERHAN AKPORAY
BOARD MEMBER

BİROL ERDEM
BOARD MEMBER

AHMET ŞENOL
BOARD MEMBER