

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş
BOARD OF DIRECTORS MEETING AGENDA

MEETING NUMBER : 1200

DATE OF MEETING : August 15, 2023

HOUR OF MEETING : 11:30

PLACE OF MEETING : ASELSAN General Directorate

AGENDA:

1. Taking resolution regarding the determination of the agenda, location and date of the 10th Extraordinary General Assembly Meeting
2. Reading and approval of meeting resolutions (meeting no:1200),

ATTENDEES:

Chairman of Board of Directors	: Haluk GÖRGÜN
Vice Chairman of Board of Directors	: Alpaslan KAVAKLIOĞLU
Member of Board of Directors	: Yavuz ÇELİK
Member of Board of Directors	: Turan EROL
Member of Board of Directors	: Salih KUL
Member of Board of Directors	: İbrahim ÖZKOL
Member of Board of Directors	: Mustafa Murat ŞEKER

NON-ATTENDEES:

Member of Board of Directors	: Nurşen SARI
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AGENDA :

1200/1. Taking resolution regarding the determination of the agenda, location and date of the 10th Extraordinary General Assembly Meeting

As per the 409. article of Turkish Commercial Law, numbered 6102; it has been unanimously resolved that the 10th Extraordinary General Assembly meeting shall be held on September 22, 2023, at 14:30 at our Akyurt Facility at the address Çankırı Yolu 7. Km Akyurt / ANKARA in order to negotiate the following agenda topics and to resolve them.

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.
AGENDA OF 10TH EXTRAORDINARY GENERAL ASSEMBLY MEETING
22.09.2023

- 1) Opening, moment of silence, performing of the national anthem and appointment of the Chairman of the Meeting.
- 2) Election of the members of the Board of Directors and the determination of their duty term.
- 3) Wishes and recommendations.

1200/2. Reading and approval of meeting resolutions (meeting no:1200),

Haluk GÖRGÜN
Chairman of Board of Directors

Alpaslan KAVAKLIOĞLU
Vice Chairman of Board of Directors

Yavuz ÇELİK
Member of Board of Directors

Turan EROL
Member of Board of Directors

Salih KUL
Member of Board of Directors

İbrahim ÖZKOL
Member of Board of Directors

Nurşen SARI
Member of Board of Directors
(Not Attended)

Mustafa Murat ŞEKER
Member of Board of Directors