

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

MEETING NUMBER : 1144

DATE OF MEETING : April 26, 2022

HOUR OF MEETING : 16:30

PLACE OF MEETING : ASELSAN General Directorate

AGENDA :

1. Taking resolution regarding the determination of the agenda, location and date of the 47th Ordinary General Assembly Meeting where the 2021 operations of ASELSAN shall be discussed,
2. Reading and approval of meeting resolutions (Meeting no:1144),

ATTENDEES:

Chairman of Board of Directors:	: Haluk GÖRGÜN
Vice Chairman of Board of Directors	: Alpaslan KAVAKLIOĞLU
Member of Board of Directors	: Ercüment ARVAS
Member of Board of Directors	: Turan EROL
Member of Board of Directors	: Mehmet Fatih KACIR
Member of Board of Directors	: Salih KUL
Member of Board of Directors	: Nurşen SARI
Member of Board of Directors	: Mustafa Murat ŞEKER

DID NOT ATTEND:

Member of Board of Directors	: Yavuz ÇELİK
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AGENDA :

- 1111/1. Taking resolution regarding the determination of the agenda, location and date of the 47th Ordinary General Assembly Meeting where the 2021 operations of ASELSAN shall be discussed,**

General Management's letter dated 25.04.2022 and numbered AS110-2022-0423 was read. It has been unanimously resolved that the 47th General Assembly meeting with regard to the year 2021 fiscal period of our Company shall be held on May 25, 2021, Wednesday at 14:00 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 47TH ANNUAL ORDINARY GENERAL ASSEMBLY MEETING
25 MAY 2022

- 1) Opening, moment of silence, performing of the national anthem and appointment of the Chairman of the Meeting.
- 2) Review and discussion of the Annual Report for fiscal year 2021 as prepared by the Board of Directors.
- 3) Presentation of the report of the independent auditing firm for fiscal year 2021.
- 4) Review, discussion and approval of financial statements for fiscal year 2021.
- 5) Reaching resolution on the acquittal of the members of Board of Directors on operations and accounts of the company for fiscal year 2021.
- 6) Determination of the dividend distribution for fiscal year 2021 and the dividend payout ratio.
- 7) Election of members of the Board of Directors and independent members of the Board of Directors, whose terms of duties have expired and determination of their duty term.
- 8) Determination of the remuneration of the members of the Board of Directors.
- 9) Approval of the independent auditing firm, which is decided by the Board of Directors, in accordance with the regulations of Capital Markets Board.
- 10) Reaching resolution on the amendment to the Article 13 titled “Duty and Authorities of the Board of Directors” of the Articles of Association.
- 11) Submitting information on donations made; guarantee, pledge, mortgage and warranties given on behalf of third parties and revenue and benefits acquired in 2021.
- 12) Providing information regarding the reports, which comprises the conditions of the transactions with Presidency of Defense Industries and its comparison with the market conditions in 2021, as per the regulations of the Capital Markets Board.
- 13) Determining the upper limit of donations and aids to be made in fiscal year 2022.
- 14) Determining the upper limit of sponsorships to be made in fiscal year 2022.
- 15) Submitting information on the subject that shareholders who got the administrative competence, members of board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degree may conduct a transaction with the corporation or subsidiaries thereof which may cause a conflict of interest and compete with them.
- 16) Wishes and recommendations.

1111/2. Reading and approval of meeting resolutions (Meeting no:1144),

Haluk GÖRGÜN
Chairman of Board of
Directors

Alpaslan KAVAKLIOĞLU
Vice Chairman of Board of Directors

Ercümend ARVAS
Member of Board of
Directors

Yavuz ÇELİK
Member of Board of
Directors
**He could not attend the
meeting due to his excuse.**

Turan EROL
Member of Board of
Directors

Mehmet Fatih KACIR
Member of Board of
Directors

Salih KUL
Member of Board of
Directors

Nurşen SARI
Member of Board of Directors

Mustafa Murat ŞEKER
Member of Board of
Directors