

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

MEETING NUMBER : 1190

DATE OF MEETING : May 08,2023

HOUR OF MEETING : 12:00

PLACE OF MEETING : ASELSAN General Directorate

G Ü N D E M :

1. Submission for approval regarding the distribution of 100% of our Company's issued capital in the form of non-paid up shares to our shareholders as dividend,
2. Reading and approval of meeting resolutions (meeting no:1190),

TOPLANTIYA KATILANLAR:

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	: Mehmet Fatih KACIR
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	: Mustafa Murat ŞEKER

AGENDA :

1190/1. Submission for approval regarding the distribution of 100% of our Company's issued capital in the form of non-paid up shares to our shareholders as dividend,

The letter of the General Directorate dated 22.05.2023 and numbered AS375-2023-0021 was read. As a result of the examination of the tasks initiated for the capital increase of our Company from TL 2.280.000.000 to TL 4.560.000.000 with an increase of TL 2.280.000.000, in line with the resolution of Board of Directors dated 08.05.2023 and numbered 1187/1, according to the authorization given by the article 6 of the Articles of Association of our Company, in accordance with paragraph 6 of article 6 of the Capital Markets Board Communiqué numbered II-18.1; within the authorized capital upper limit of our company which is TL 10.000.000.000; by detecting that, TL 2.280.000.000 was transferred from retained earnings to share capital account on 26.04.2023 (following the transfer of TL

2.280.000.000 from the related account to share capital account, it was also detected by the Sworn-in Certified Public Accountant report dated 12.05.2023 that the Company's capital is TL 4.560.000.000 in the records); on 30.05.2023 it has been unanimously resolved to;

1. Amend the article 6 of the Articles of Association of our Company, named "Registered Capital of the Company", as given under the "New Version" title in the attachment,
2. Apply to the Capital Markets Board and the relevant authorities for approval, in accordance with the amendment made in the Article 6 of our Company's Articles of Association,
3. Apply to Capital Markets Board for the approval of the issue document regarding the shares that will be issued with the non-paid up capital increase,
4. Carry the related tasks for the registration in the Trade Registry and the announcement in Trade Registry Gazette, within the next 10 days of the date of issue document,
5. Take the necessary actions related with the Central Securities Depository of Türkiye and Borsa İstanbul A.Ş., Authorize General Management to carry out related operations.

1190/2. Reading and approval of meeting resolutions (meeting no:1190),

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

Mehmet Fatih KACIR
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

Mustafa Murat ŞEKER
Member of Board of Directors