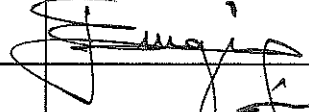
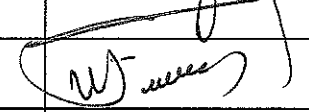
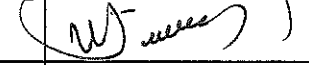
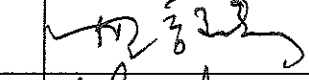

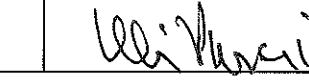


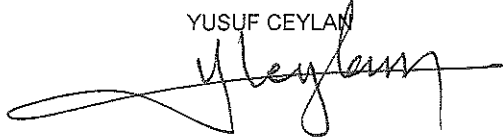
ASELSAN ELEKTRONİK SANAYİ VE TİCARET ANONİM ŞİRKETİNİN
31.03.2008 TARİHİNDE YAPILAN 2007 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI / ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL		HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN / VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
	A GRUBU	B GRUBU				
1 TÜRK SİLAHLI KUVVETLERİNİ GÜÇLENDİRME VAKFI PARİS CD. YAZANLAR SK. NO:4 06540 KAVAKLIDERE / ANKARA	17.802.180,000	7.067.630,836	2.486.981.083	ASALETEN	ENGİN ALAN	
2 AXA OYAK SİGORTA A.Ş. MECLİS-İ MEBUSAN CAD. OYAK İŞHANI NO:81 34427 SALIPAZARI İSTANBUL	0,000	33.980,779	3.398.077	ASALETEN	RECEP DİREK RIFAT UĞURCA	
3 MELON BANK N.A. / STATE OF WISCONSIN INVESTMENT 525 WILLIAM PENN PLACE, ROOM 3418 PITTSBURGH, PENNSYLVANIA	0,000	288,000	28.800	VEKALETEN	Av.H.VUSLAT SÜMEN	
4 BORYAD BORSA YATIRIMCILARI DERNEĞİ	0,000	1,000	100	VEKALETEN	ALİ İHSAN GÜRCAN	Katılmadı.
5 RAŞİT ÖZDİLER	0,000	87,000	8.700	ASALETEN		
6 VOLKAN CÖMERT	0,000	4,000	400	ASALETEN		
7 VELİ PANCARCI	0,000	4,000	400	ASALETEN		
TOPLAM	17.802.180,000	7.101.995,615	2.490.417.560			

ŞİRKETİN SERMAYESİ	29.403.000,00 YTL
TOPLAM HİSSE ADEDİ	2.940.300.000
ASGARİ TOPLANTI NİSABI	735.075.000
MEVCUT TOPLANTI NİSABI	2.490.417.560,0 2.490.417.460,0
ASALETEN	2.490.388.660,0
VEKALETEN	28.800,0 28.800,0

SANAYİ VE TİCARET BAKANLIĞI KOMİSERİ

YUSUF GEYLAN



DİVAN BAŞKANI

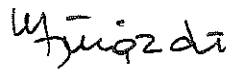
ERCAN GÜRSEL



OY TOPLAYICI
GÖNÜL TETİK



KÂTİP
METİN GÜNGÖRDÜ



HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.

MEHMET ÇAVDAROĞLU
YÖNETİM KURULU BAŞKANI

