



KAMUYU AYDINLATMA PLATFORMU

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Contact Information

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
PINAR ÇELEBİ	INVESTOR RELATIONS MANAGER	01.12.2013	0850 828 1 828	aselsan.ir@aselsan.com.tr	SERMAYE PİYASASI FAALİYETLERİ DÜZEY 3 LİSANSI	203026
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GÜLRU SELÇUK FİLİZ	SENIOR LEADER	24.03.2017	0850 828 1 828	aselsan.ir@aselsan.com.tr	KURUMSAL YÖNETİM DERECELENDİRME LİSANSI	918963
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Company Management

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
AHMET AKYOL	CEO & VICE PRESIDENT	Engineer	VICE PRESIDENT	MEMBER OF THE BOARD OF DIRECTORS OF TÜBİTAK SAGE, MEMBER OF NATO SCIENCE AND TECHNOLOGY ORGANIZATION SET PANEL, VICE CHAIRMAN OF THE BOARD OF DIRECTORS OF ASELSAN MIDDLE EAST PSC LTD, MEMBER OF THE BOARD OF DIRECTORS OF BARQ, VICE CHAIRMAN OF THE BOARD OF DIRECTORS OF IGG ASELSAN INTEGRATED SYSTEMS LLC, MEMBER OF THE BOARD OF DIRECTORS OF SASAD, MEMBER OF THE BOARD OF DIRECTORS OF SAHA ISTANBUL, CHAIRMAN OF TOBB (THE UNION OF CHAMBERS AND COMMODITY EXCHANGES OF TÜRKİYE) DEFENSE INDUSTRY COUNCIL, MEMBER OF THE BOARD OF TURKISH DEFENCE AND AEROSPACE INDUSTRY EXPORTER'S DATABASE, MEMBER OF THE BOARD OF DIRECTORS OF İSTANBUL FİNANS VE TEKNOLOJİ ÜSSÜ A.Ş.
YUNUS POYRAZ	VICE PRESIDENT	Managing Director / Chief Executive	DIRECTOR	-
MEHMET ARTAR	VICE PRESIDENT	Managing Director / Chief Executive	DIRECTOR	-
NUH YILMAZ	VICE PRESIDENT	Managing Director / Chief Executive	DIRECTOR	VICE CHAIRMAN OF THE BOARD OF DIRECTORS OF DASAL HAVACILIK TEKNOLOJİLERİ A.Ş., CHAIRMAN OF THE BOARD OF THE DIRECTORS OF ASELSAN KONYA SİLAH SİSTEMLERİ A.Ş., MEMBER OF THE BOARD OF DIRECTORS OF BİTES SAVUNMA HAVACILIK VE UZAY TEKNOLOJİLERİ YAZILIM ELEKTRONİK TİCARET A.Ş.
TAHA YÜCEL	VICE PRESIDENT	Managing Director / Chief Executive	VICE PRESIDENT	CHAIRMAN OF THE BOARD OF INFORMATION SECURITY ASSOCIATION, MEMBER OF THE BOARD OF DIRECTORS OF ÜRTEMM, MEMBER OF THE BOARD OF DIRECTORS OF TEKNOHAB
MUSTAFA YAMAN	VICE PRESIDENT	Engineer	DIRECTOR	MEMBER OF THE BOARD OF DIRECTORS OF ULAK A.Ş., CHAIRMAN OF THE BOARD OF MANAGERS OF ASELSANNET
MUHAMMET MUSTAFA AKKUL	VICE PRESIDENT	Engineer	DIRECTOR	CHAIRMAN OF THE BOARD OF DIRECTORS OF ASELSAN BİLKENT MİKRONANO A.Ş., CHAIRMAN OF THE BOARD OF MANAGERS OF MİKROELEKTRONİK
MEHMET ÇELİK	VICE PRESIDENT	Academician	ADVISOR OF ASELSAN BOARD OF DIRECTORS, TRAINING AND TECHNICAL ADVISOR, SENIOR LEAD DESIGN ENGINEER	MEMBER OF THE PRESIDENCY'S COUNCIL OF SCIENCE, TECHNOLOGY AND INNOVATION POLICIES, PRINCIPLE MEMBER OF TURKISH ACADEMY OF SCIENCES, MEMBER OF THE BOARD OF MANAGERS OF ASELSANNET, CHAIRMAN OF THE BOARD OF DIRECTORS OF ASELSAN SIVAS HASSAS OPTİK A.Ş., TEACHING PROFESSOR IN KTO KARATAY UNIVERSITY MECHANICAL ENGINEERING DEPARTMENT
ÖZGÜR TAYLAN SARI	VICE PRESIDENT	Engineer	MANAGER	-