



KAMUYU AYDINLATMA PLATFORMU

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Selection of the Members of the Board Committees



Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	22.09.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In the Board of Directors Meeting of our Company dated 14.06.2024;

- As Auditing Committee members; Ms. Ebru TÜMER (Chairman), Mr. İsmail ARI (Member) and Mr. Göksel SEVİNDİK (Member) have been elected,

- As Corporate Governance Committee members; Mr.İsmail ARI (Chairman), Mr. Ahmet YOZGATLIGİL (Member) and Mr. Mustafa Murat ŞEKER (Member) and in accordance with the Corporate Governance Communiqué of Capital Markets Board numbered II-17.1 Investor Relations Manager Ms. Pınar ÇELEBİ (Member) have been elected,

- As Early Determination and Management of Risk Committee members; Mr. Göksel SEVİNDİK (Chairman) and Mr. Bekir BAYRAKDAR (Member) have been elected.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.