



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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| YUNUS EMRE ÇOLAK | LEADER SPECIALIST | 01.07.2024 | 0850 828 1 828 | aselsan.ir@aselsan.com.tr | | |
| HÜSEYİN ADA ACUN | LEADER SPECIALIST | 01.11.2023 | 0850 828 1 828 | aselsan.ir@aselsan.com.tr | | |

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 | Engineer | VICE PRESIDENT | MEMBER OF THE BOARD OF DIRECTORS OF TÜBİTAK SAGE, MEMBER OF NATO SCIENCE AND TECHNOLOGY ORGANIZATION SET PANEL, 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 İSTANBUL, 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 EXPORTERS' DATABASE, MEMBER OF THE BOARD OF DIRECTORS OF İSTANBUL FİNANS VE TEKNOLOJİ ÜSSÜ A.Ş. |
| NUH YILMAZ | VICE PRESIDENT | Managing Director / Chief Executive | VICE PRESIDENT, DIRECTOR | VICE CHAIRMAN OF THE BOARD OF DIRECTORS OF DASAL HAVACILIK TEKNOJİLERİ 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 TEKNOJİLERİ YAZILIM ELEKTRONİK TİCARET A.Ş. |
| MEHMET ARTAR | VICE PRESIDENT | Managing Director / Chief Executive | DIRECTOR | - |
| MURAT ASLAN | VICE PRESIDENT | Engineer | DIRECTOR | MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN SİVAS HASSAS OPTİK SAN. VE TİC. A.Ş. |
| TAHA YÜCEL | VICE PRESIDENT | Managing Director / Chief Executive | VICE PRESIDENT | MEMBER OF THE BOARD OF INFORMATION SECURITY ASSOCIATION |
| ÖZGÜR TAYLAN SARI | VICE PRESIDENT | Engineer | MANAGER | CHAIRMAN OF THE BOARD OF THE DIRECTORS OF ASELSAN QATAR |
| MUSTAFA YAMAN | VICE PRESIDENT | Engineer | DIRECTOR | MEMBER OF THE BOARD OF DIRECTORS OF ULAK A.Ş., CHAIRMAN OF THE BOARD OF MANAGERS OF ASELSANNET, CHAIRMAN OF THE BOARD OF THE DIRECTORS OF COMMUNICATION TECHNOLOGIES CLUSTER, CHAIRMAN OF THE BOARD OF THE DIRECTORS OF ASELSAN BAKÜ |
| MURAT KARATAŞ | VICE PRESIDENT | Engineer | DIRECTOR | MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN MIDDLE EAST |
| 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, MEMBER OF THE BOARD OF DIRECTORS OF TÜYAR |
| ZEKERİYYA ŞAHİN | VICE PRESIDENT | Engineer | DIRECTOR | MEMBER OF THE BOARD OF DIRECTORS OF IGG ASELSAN INTEGRATED SYSTEMS LLC, CHAIRMAN OF THE BOARD OF DIRECTORS OF BİTES SAVUNMA HAVACILIK VE UZAY TEKNOJİLERİ, YAZILIM ELEKTRONİK A.Ş., MEMBER OF THE BOARD OF DIRECTORS OF KAZAKHSTAN ASELSAN ENGINEERING |
| 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 SİVAS HASSAS OPTİK A.Ş., TEACHING PROFESSOR IN KTO KARATAY UNIVERSITY MECHANICAL ENGINEERING DEPARTMENT |