



KAMUYU AYDINLATMA PLATFORMU

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Invitation for the Ordinary General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	14.04.2026
General Assembly Date	13.05.2026
General Assembly Time	16:00
Record Date (Deadline For Participation In The General Assembly)	12.05.2026
Country	Turkey
City	ANKARA
District	GÖLBAŞI
Address	Konya Yolu 8. Km Oğulbey Mah. 3051. Sok. No:3 Gölbaşı/ANKARA

Agenda Items

- 1 - Opening, moment of silence, performing of the national anthem and appointment of the Chairman of the Meeting.
- 2 - Review and discussion of the Annual Report for fiscal year 2025 as prepared by the Board of Directors.
- 3 - Presentation of the report of the independent auditing firm for fiscal year 2025.
- 4 - Review, discussion and approval of financial statements for fiscal year 2025.
- 5 - Review, discussion and approval of sustainability reports prepared in accordance with the Turkey Sustainability Reporting Standards (TSRS) for the 2024 and 2025 fiscal years.
- 6 - Reaching resolution on the acquittal of the members of Board of Directors on operations and accounts of the company for fiscal year 2025.
- 7 - Determination of the dividend distribution and the dividend payout ratio for fiscal year 2025.
- 8 - Election of members of the Board of Directors, including independent members of the Board of Directors, and determination of their terms of office.
- 9 - Determination of the remuneration of the members of the Board of Directors.
- 10 - Election of the independent audit company in accordance with the Turkish Commercial Code numbered 6102 and Capital Market Law numbered 6362 and other relevant legislation.
- 11 - Submitting information on donations made; guarantee, pledge, mortgage and warranties given on behalf of third parties and revenue and benefits acquired in 2025.
- 12 - Providing information regarding the reports, which comprises the conditions of the transactions with Secretariat of Defense Industries and ASELSANNET Elektronik ve Haberleşme Sistemleri Sanayi Ticaret İnşaat ve Taahhüt Limited Şirketi and its comparison with the market conditions in 2025, as per the regulations of the Capital Markets Board.
- 13 - Determining the upper limit of donations and aids to be made in fiscal year 2026.
- 14 - Determining the upper limit of sponsorships to be made in fiscal year 2026.
- 15 - Submitting information on the subject that shareholders who got the administrative competence, members of board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degree may conduct a transaction with the corporation or subsidiaries thereof which may cause a conflict of interest and compete with them.
- 16 - Wishes and recommendations.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1

ASELSAN_2026_OLAGAN_GENEL_KURUL_BILGILENDIRME_DOKUMANI.pdf - General Assembly Informing Document

Appendix: 2

ASELSAN_2026_ORDINARY_GENERAL_ASSEMBLY_MEETING_INFORMATIVE_DOCUMENTS.pdf - General Assembly Informing Document

Additional Explanations

The informative document related to the 51th Ordinary General Assembly Meeting, where our Company's 2025 activities shall be discussed, including the agenda, explanations about the agenda items, power of attorney template and the reports of related party transactions on 2025, which were prepared as per the Communiqué on Corporate Governance numbered II-17.1 of Capital Market Board, is attached.

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.