



**KAMUYU AYDINLATMA PLATFORMU**

# **ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.**

## **Şirket Genel Bilgi Formu**

# Şirket Genel Bilgi Formu

## Contact Information

<b>Head Office Address</b>	MEHMET AKİF ERSOY MAHALLESİ, 296. CADDE, NO:16, YENİMAHALLE, ANKARA
<b>Production Facilities Address</b>	1- MEHMET AKİF ERSOY MAH.296.CAD.NO:16 YENİMAHALLE, ANKARA 2- ÇANKIRI YOLU 7.KM 06750 AKYURT, ANKARA 3- KONYA YOLU 8.KM,OĞULBEY MAH. 3051. SOK. NO:3, 06830 ANKARA
<b>Web-site</b>	www.aselsan.com.tr

### E-mail Address

<b>E-mail</b>
aselsan.ir@aselsan.com.tr

### Communication Address, Phone and Fax

Address	Phone	Fax
MEHMET AKİF ERSOY MAHALLESİ, 296. CADDE, NO:16, P.K.1, YENİMAHALLE, 06172, ANKARA	0312 592 10 00	0312 354 13 02

### 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	0312 592 12 42	pberberoglu@aselsan.com.tr	CAPITAL MARKET ACTIVITES - LEVEL 3 LICENCE	203026
					CORPORATE GOVERNANCE RATING LICENCE	701114
BANİ BETÜL GÖKÇE	SENIOR SPECIALIST	01.12.2013	0312 592 12 45	BGokce@aselsan.com.tr		
BAŞAK YÜCEKAYALI	SPECIALIST	01.01.2014	0312 592 12 33	byucekayali@aselsan.com.tr	CAPITAL MARKET ACTIVITES - LEVEL 3 LICENCE	208529

## Scope of Activities and Independent Audit Company Information

<b>Scope of Activities of Company</b>	THE COMPANY HAS BEEN ESTABLISHED FOR THE PURPOSE OF PERFORMING FOR ALL TYPES OF ORGANIZATIONS, ENTERPRISES AND CONSUMERS; ALL SORTS OF RESEARCH, DEVELOPMENT, ENGINEERING, PRODUCTION, TEST, ASSEMBLY, INTEGRATION AND SALES SERVICES, PROVISIONING OF AFTER SALES SERVICES, MERCHANDISING, HAVING MERCHANDISE; IN RELATION TO VARIOUS SOFTWARE, DEVICE, SYSTEM TOOLS, EQUIPMENT AND PLATFORMS WITHIN THE SCOPE OF ELECTRICAL, ELECTRONICS, MICROWAVE, ELECTRO-OPTICS, GUIDANCE, COMPUTER, INFORMATICS, CRYPTOLOGY, SECURITY, MECHANICS, CHEMISTRY AND SIMILAR SUBJECTS WITHIN THE FIELD OF LAND, AIR, SEA AND SPACE APPLIANCES; AND FOR THE PURPOSE OF CONDUCTING ALL KINDS OF UNDERTAKINGS AND ACTIVITIES WITHIN THE SCOPE OF PROJECT ENGINEERING, CONSULTANCY, SERVICING, TRAINING , CONTRACTING, CONSTRUCTION, PUBLISHING, COMMERCIAL, ADMINISTRATION OF BUSINESS ENTERPRISE AND INTERNET SERVICES.
---------------------------------------	---

### Duration of Company

INDEFINITE

## Markets, Indices and Capital Market Instruments

### Current List of Other Exchanges or Organized Markets where the Company's Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/ Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
STOCK	01.06.1990	TÜRKİYE	BORSA İSTANBUL	NATIONAL MARKET

## Capital and Shareholder Structure

### Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
A	Registered	0,01	TRY	605.454.545,45	TRY	60,55	NOMINATING BOARD OF DIRECTORS MEMBERS	Not Traded
B	Registered	0,01	TRY	394.545.454,55	TRY	39,45	-	Traded

## Company Management

### Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
Mustafa Murat Şeker	-	Male	Chairman of the Board and Executive Director	Engineer	Chairman of the Board of Directors, Member of the Board of Directors	Deputy Undersecretary of Undersecretariat for Defence Industry	0	-	Dependent Member	-
Murat Üçüncü	-	Male	Deputy Chairman of the Board and Executive Director	Retired Brigadier General	Vice Chairman of the Board of Directors, Member of the Board of Directors	-	0	-	Dependent Member	Corporate Governance Committee / Member
Ziya Akbaş	-	Male	Member of the Board	Independent Accountant and Financial Advisor	Member of the Board of Directors	Brand Attorney at Turkish Patent Institute, Independent Auditor in Public Oversight Institution, Official Arbitrator in Ministry of Labor and Social Security, (Former) TÜRMOB Expert on Copyrights and Financial Issues	0	-	Independent Member	Audit Committee / Head of Committee, Risk Management Committee/ Head of Committee
Nazım Altıntaş	-	Male	Member of the Board	Retired Lieutenant General	Member of the Board of Directors	-	0	-	Independent Member	Audit Committee / Member
Ercüment Arvas	-	Male	Member of the Board	Faculty Member	-	Professor of Medipol University Electrical Engineering Department	0	-	Independent Member	Corporate Governance Committee / Head of Committee, Audit Committee / Member
Turan Erol	-	Male	Member of the Board	Economist	-	Principal Consultant of the Prime Minister	0	-	Dependent Member	Corporate Governance Committee / Member
İsmail Gümüştekin	-	Male	Member of the Board	Retired Brigadier General	Member of the Board of Directors	-	0	-	Dependent Member	Risk Management Committee / Member
Mehmet Celalettin Lekesiz	-	Male	Member of the Board	Bureaucrat ( Governor)	-	General Director of Turkish National Police	0	-	Dependent Member	-
Sedat Nazlıbilek	-	Male	Member of the Board	Faculty Member	Member of the Board of Directors	Associate Professor Doctor in ATILIM University	0	-	Dependent Member	Risk Management Committee / Member

## Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
FAİK EKEN	PRESIDENT & CEO	ENGINEER	VICE PRESIDENT	MEMBER OF THE BOARD OF DIRECTORS OF IGG ASELSAN INTEGRATED SYSTEMS LLC , MEMBER OF THE BOARD OF DIRECTORS OF SASAD
OKAN TURAN	VICE PRESIDENT	ENGINEER	-	MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN MIDDLE EAST PSC LTD
HÜSEYİN YAVUZ	VICE PRESIDENT	ENGINEER	MANAGER	-
HEZARFEN ORUÇ	VICE PRESIDENT	ENGINEER	MANAGER	-
İSMET ATALAR	VICE PRESIDENT	ENGINEER	DIRECTOR	MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN BİLKENT MİKRO NANO A.Ş.
YAVUZ BAYIZ	VICE PRESIDENT	ENGINEER	DIRECTOR	MEMBER OF THE BOARD OF MANAGERS OF ASELSANNET
BAKİ ŞENSOY	VICE PRESIDENT	ENGINEER	DIRECTOR	ASELSAN HASSAS OPTİK A.Ş. CHAIRMAN OF THE BOARD OF DIRECTORS / ASELSAN MIDDLE EAST PSC LTD VICE CHAIRMAN OF THE BOARD OF DIRECTORS
MUSTAFA KAVAL	VICE PRESIDENT	ENGINEER	DIRECTOR	MEMBER OF THE BOARD OF DIRECTORS OF IGG ASELSAN INTEGRATED SYSTEMS LLC / MEMBER OF THE BOARD OF DIRECTORS OF KAZAKHSTAN ASELSAN ENGINEERING LLP / MEMBER OF THE BOARD OF DIRECTORS OF DEFENCE AND AEROSPACE MINISTRY EXPORTERS' ASSOCIATION
OĞUZ ŞENER	VICE PRESIDENT	ENGINEER	DIRECTOR	ASELSAN BİLKENT MİKRO NANO A.Ş. CHAIRMAN OF THE BOARD OF DIRECTORS / MEMBER OF THE BOARD OF MANAGERS OF MİKROELEKTRONİK
YAVUZ SUAT BENGÜR	VICE PRESIDENT	ENGINEER	DIRECTOR	MEMBER OF THE BOARD OF MANAGERS OF ASELSANNET / MEMBER OF THE BOARD OF DIRECTORS OF TESİD

## Subsidiaries, Financial Non-Current Assets and Financial Investments

### Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
ASELSAN BAKÜ ŞİRKETİ	Telecommunication Devices	1.735.212,00	1.735.212,00	USD	100	Subsidiary
ASELSANNET ELEKTRONİK VE HABERLEŞME SİSTEMLERİ SANAYİ TİCARET İNŞAAT VE TAAHHÜT LTD. ŞTİ.	Telecommunication Systems	3.300.000,00	3.300.000,00	TRY	100	Subsidiary ( Subject to Consolidation )
MİKROELEKTRONİK ARAŞTIRMA-GELİŞTİRME TASARIM VE TİCARET LTD.ŞTİ.	Electronic Industry/Integrated Circuit Designs	65.000,00	55.250,00	TRY	85	Subsidiary
ASELSAN HASSAS OPTİK SAN. VE TİC. A.Ş.	Sensitive Optic Technologies	13.000.000,00	6.500.000,00	TRY	50	Affiliate
ASELSAN BİLKENT MİKRO NANO A.Ş.	Production of micro and nano sized devices which contain semi-conductive and similar technological materials	18.000.000,00	9.000.000,00	TRY	50	Affiliate
IGG ASELSAN INTEGRATED SYSTEMS LLC	Manufacturing, Testing , Maintenance-Repair and Marketing of Remote Control System	200.000,00	98.000,00	AED	49	Affiliate
KAZAKHSTAN ASELSAN ENGINEERING LLP	Manufacturing, development and maintenance-repair of electronic devices and systems	6.070.000.000,00	2.974.300.000,00	KZT	49	Affiliate
ASELSAN MIDDLE EAST PSC LTD.	Night Vision and Thermal Imaging Systems	2.500.000,00	1.225.000,00	JOD	49	Affiliate
ROKETSAN ROKET SANAYİ VE TİCARET A.Ş.	Rocket and Missile Systems	147.052.860,85	21.906.222,86	TRY	14,9	Affiliate
ASPILSAN ASKERİ PİL SANAYİ VE TİCARET A.Ş.	Military Battery	5.600.000,00	56.000,00	TRY	1	Affiliate