



**KAMUYU AYDINLATMA PLATFORMU**

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

## **Şirket Genel Bilgi Formu**

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## 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	0312 592 12 42	pberberoglu@aselsan.com.tr	CAPITAL MARKETS TRANSACTIONS LEVEL-3	203026
					CORPORATE GOVERNANCE RATING EXPERTISE LICENSE	701114
BANİ BETÜL GÖKÇE	LEADER	01.12.2013	0312 592 12 45	BGokce@aselsan.com.tr		
BAŞAK YÜCEKAYALI	SENIOR SPECIALIST	01.01.2014	0312 592 12 33	byucekayali@aselsan.com.tr	CAPITAL MARKETS TRANSACTIONS LEVEL-3	208529
GÜLRU SELÇUK FİLİZ	SPECIALIST	24.03.2017	0312 592 12 22	guselcuk@aselsan.com.tr		

## 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
İBRAHİM ÖZKOL		Male	Chairman of the Board	Managing Director / Chief Executive	-	Vice Rector of Istanbul Technical University	0	0	Independent Member	-
MUSTAFA MURAT ŞEKER		Male	Deputy Chairman of the Board and Executive Director	Managing Director / Chief Executive	Chairman of the Board, Board Member	Deputy Undersecretary at Undersecretariat for Defence Industries	0	-	Dependent Member	-
ZİYA AKBAŞ		Male	Member of the Board	Managing Director / Chief Executive	Board Member	Brand Attorney at Turkish Patent Institute, Independent Auditor at Public Oversight Institution	0	-	Independent Member	Audit Committee / Chairman, Early Detection and Management of Risk Committee / Chairman
ERCÜMEND ARVAS		Male	Member of the Board	Managing Director / Chief Executive	Board Member	Professor at Istanbul Medipol University Electrical Engineering Department	0	-	Independent Member	Corporate Governance Committee / Chairman, Audit Committee / Member
BAYRAM GENÇCAN		Male	Member of the Board	Managing Director / Chief Executive	-	-	0	-	Dependent Member	Early Detection and Management of Risk Committee / Member
HALUK GÖRGÜN		Male	Member of the Board	Managing Director / Chief Executive	-	Rector at Gebze Technical University	0	-	Dependent Member	Corporate Governance Committee / Member
EMİN SAMİ ÖRGÜÇ		Male	Member of the Board	Managing Director / Chief Executive	-	-	0	-	Dependent Member	Corporate Governance Committee / Member

ERCAN TOPACA		Male	Member of the Board	Managing Director / Chief Executive	-	Governor of Ankara	0	-	Dependent Member	-
MURAT ÜÇÜNCÜ		Male	Executive Director	Managing Director / Chief Executive	Vice Chairman of the Board, Board Member	-	0	-	Dependent Member	-