



**KAMUYU AYDINLATMA PLATFORMU**

# **ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.** **Board of Directors' Subcommittees**

## **Summary Info**

Selection of the Members of the Board Committees





## Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	15.03.2017
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

In the Board of Directors Meeting of our Company dated 02.04.2018;

- As Auditing Committee members; Mr. İbrahim ÖZKOL (Chairman), Mr. Ercümend ARVAS(Member) and Mr. Mehmet ARIK (Member) have been elected,

- As Corporate Governance Committee members; Mr. Ercümend ARVAS (Chairman), Mr. Celal Sami TÜFEKÇİ (Member), Mr. Murat ÜÇÜNCÜ (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. Mehmet ARIK (Chairman) and Mr. Bayram GENÇCAN (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.