



KAMUYU AYDINLATMA PLATFORMU

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



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Contact Information

Production Facilities Address

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

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	SERMAYE PİYASASI FAALİYETLERİ-İLERİ DÜZEY	203026
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	SERMAYE PİYASASI FAALİYETLERİ DÜZEY 3 LİSANSI	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	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
HALUK GÖRGÜN		Male	Chairman of the Board and Executive Director	Managing Director / Chief Executive	15.03.2017	Executive	Chairman of the Board, CEO and Member of the Board	Member of the Board of Directors of IGG ASELSAN Integrated Systems LLC / Member of The Board of Directors of SASAD / Saudi Arabian Defense and Electronics Company LLC Vice Chairman of The Board of Directors	Yes	0	-	Dependent Member	-	Not Considered	No	-
MUSTAFA MURAT ŞEKER		Male	Deputy Chairman of the Board and Executive Director	Managing Director / Chief Executive	15.05.2013	Non-Executive	Chairman of the Board, Board Member	Deputy Undersecretary at Undersecretariat for Defence Industries	Yes	0	-	Dependent Member	-	Not Considered	No	-
MEHMET ARIK		Male	Member of the Board	Managing Director / Chief Executive	02.04.2018	Non-Executive	-	Professor at Özyeğin University Mechanical Engineering Department	Yes	0	-	Independent Member	https://www.kap.org.tr/en/bildirim/667170	Considered	No	Early Detection and Management of Risk Committee / Member, Audit Committee / Member
ERCÜMEND ARVAS		Male	Member of the Board	Managing Director / Chief Executive	31.03.2016	Non-Executive	Board Member	Professor at İstanbul Medipol University Electrical Engineering Department	Yes	0	-	Independent Member	https://www.kap.org.tr/en/bildirim/667170	Considered	No	Corporate Governance Committee / Chairman, Audit Committee / Member
BAYRAM GENÇCAN		Male	Member of the Board	Managing Director / Chief Executive	15.03.2017	Executive	-	-	Yes	0	-	Dependent Member	-	Not Considered	No	Early Detection and Management of Risk Committee / Member
İBRAHİM ÖZKOL		Male	Member of the Board	Managing Director / Chief Executive	15.03.2017	Non-Executive	Chairman of the Board	Vice Rector of Istanbul Technical University	Yes	0	0	Independent Member	https://www.kap.org.tr/en/bildirim/667170	Considered	No	Audit Committee / Chairman
ERCAN TOPACA		Male	Member of the Board	Managing Director / Chief Executive	15.03.2017	Non-Executive	Board Member	Chief Inspector of Civil Inspection Board	Yes	0	-	Dependent Member	-	Not Considered	No	-
CELAL SAMİ TÜFEKÇİ		Male	Member of the Board	Managing Director / Chief Executive	02.04.2018	Non-Executive	-	Deputy Undersecretary at Undersecretariat for Defence Industries, Member of Board of Directors TEKNOHAB Teknoloji Geliştirme Bölgesi Yönetici A.Ş.	Yes	0	-	Dependent Member	-	Not Considered	No	Corporate Governance Committee / Member
MURAT UÇUNCU		Male	Member of the Board	Managing Director / Chief Executive	15.03.2013	Non-Executive	Vice Chairman, Board Member, Managing Member	-	Yes	0	-	Dependent Member	-	Not Considered	No	Corporate Governance Committee / Member

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
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HALUK GÖRGÜN	PRESIDENT & CEO	Engineer	CHAIRMAN OF THE BOARD, CEO AND MEMBER OF THE BOARD	MEMBER OF THE BOARD OF DIRECTORS OF IGG ASELSAN INTEGRATED SYSTEMS LLC / MEMBER OF THE BOARD OF DIRECTORS OF SASAD/SAUDI ARABIAN DEFENSE AND ELECTRONICS COMPANY LLC VICE CHAIRMAN OF THE BOARD OF DIRECTORS
OKAN TURAN	VICE PRESIDENT	Engineer	-	SAUDI ARABIAN DEFENSE AND ELECTRONICS COMPANY LLC MEMBER OF THE BOARD OF DIRECTORS
BAYRAM GENÇCAN	VICE PRESIDENT	Managing Director / Chief Executive	MEMBER OF BOARD OF DIRECTOR	
SEZÂİ ELAĞÖZ	VICE PRESIDENT	Academician	-	ASELSAN MIDDLE EAST PSC LTD VICE CHAIRMAN
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, MEMBER OF THE BOARD OF THE DIRECTORS OF ASELSAN KONYA SİLAH SİSTEMLERİ ANONİM ŞİRKETİ
OĞUZ ŞENER	VICE PRESIDENT	Engineer	DIRECTOR	ASELSAN BİLKENT MİKRO NANO A.Ş. VICE CHAIRMAN / MİKROELEKTRONİK CHAIRMAN OF BOARD OF MANAGERS
İBRAHİM BEKAR	VICE PRESIDENT	Engineer	-	ASELSANNET MEMBER OF BOARD OF MANAGERS, ASELSAN HASSAS OPTİK A.Ş. MEMBER OF THE BOARD OF DIRECTORS
MEHMET ÇELİK	VICE PRESIDENT	Engineer	ADVISOR OF ASELSAN BOARD OF DIRECTORS, TRAINING AND TECHNICAL ADVISOR, SENIOR LEAD DESIGN ENGINEER	MEMBER OF CoHE, TEACHING PROFESSOR IN KTO KARATAY UNIVERSITY MECHANICAL ENGINEERING DEPARTMENT, ASELSAN BILKENT MİKRO NANO A.Ş. MEMBER OF THE BOARD OF DIRECTORS, SSTEK A.Ş. MEMBER OF THE BOARD OF DIRECTORS, MEMBER OF SCIENCE, TECHNOLOGY AND INNOVATION TECHNOLOGY POLICY BOARD, MEMBER OF THE BOARD OF THE DIRECTORS OF ASELSAN KONYA SİLAH SİSTEMLERİ ANONİM ŞİRKETİ
HAKAN KARATAŞ	VICE PRESIDENT	Academician	ADVISOR OF ASELSAN BOARD OF DIRECTORS	MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN MIDDLE EAST PSC LTD /ASSOCIATE PROFESSOR IN UAK, ACADEMIC CONSULTANT IN MINISTRY OF SCIENCE, INDUSTRY AND TECHNOLOGY, MEMBER OF THE BOARD OF DIRECTORS TEKNOHAB TEKNOLOJİ GELİŞTİRME BÖLGESİ YÖNETİCİ A.Ş.
OSMAN DEVRİM FİDANCI	VICE PRESIDENT	Engineer	DIRECTOR	

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 (Subject to Consolidation)
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)
ASELSAN MALAYSIA SDN. BHD.	Remote Controlled Weapon Systems	100,00	100,00	MYR	100	Subsidiary (Subject to Consolidation)
MİKROELEKTRONİK ARAŞTIRMA-GELİŞTİRME TASARIM VE TİCARET LTD.ŞTİ.	Electronic Industry/ Integrated Circuit Designs	2.000.000,00	1.700.000,00	TRY	85	Subsidiary (Subject to Consolidation)
YİTAL MİKROELEKTRONİK SANAYİ VE TİCARET A.Ş.	Production of micro and nano sized devices which contain semi-conductive and similar technological materials	17.462.500,00	8.905.875,00	TRY	51	Subsidiary
ASELSAN KONYA SİLAH SİSTEMLERİ ANONİM ŞİRKETİ	Research, design, development and engineering activities of all weapons and weapons systems	87.200.000,00	44.472.000,00	TRY	51	Subsidiary (Subject to Consolidation)
ULAK HABERLEŞME A.Ş.	Design, development and engineering activities of broadband communication devices and mobile communication systems	3.000.000,00	1.530.000,00	TRY	51	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
SAUDI ARABIAN DEFENSE AND ELECTRONICS COMPANY LLC	Radar, Elektronik Warfare and Electro-Optic Systems	22.500.000,00	11.250.000,00	SAR	50	Affiliate
IGG ASELSAN INTEGRATED SYSTEMS LLC	Manufacturing, Testing , Maintenance-Repair and Marketing of Remote Control System	20.000.000,00	9.800.000,00	AED	49	Affiliate
KAZAKHSTAN ASELSAN ENGINEERING LLP	Manufacturing, development and maintenance-repair of electronic devices and systems	7.070.000.000,00	3.464.300.000,00	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
BARQ QSTP LLC.	Command and control systems, thermal and night vision camera, crypto, remote-controlled weapon systems.	1.000.000,00	480.000,00	QAR	48	Affiliate
TEKNOHAB TEKNOLOJİ GELİŞTİRME BÖLGESİ YÖNETİM A.Ş.	Manage and operate the technology development zone.	10.000.000,00	3.000.000,00	TRY	30	Affiliate
ROKETSAN ROKET SANAYİİ VE TİCARET A.Ş.	Rocket and Missile Systems	147.052.860,85	21.906.222,86	TRY	14,9	Affiliate
ASPİLSAN ASKERİ PİL SANAYİ VE TİCARET A.Ş.	Military Battery	5.600.000,00	56.000,00	TRY	1	Affiliate