



KAMUYU AYDINLATMA PLATFORMU

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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	701114
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	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 Independence 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, Vice Chairman of the Board of Directors of Saudi Arabian Defense and Electronics Company LLC, Member of the Board of Directors of BARQ	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	Vice President at Presidency of 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/748654	Considered	No	Early Detection and Management of Risk Committee / Chairman, Audit Committee / Member
ERCÜMEND ARVAS		Male	Member of the Board	Managing Director / Chief Executive	31.03.2016	Non-Executive	Board Member	Professor at Istanbul Medipol University Electrical Engineering Department, Member of Defense Industries Steering Committee	Yes	0	-	Independent Member	https://www.kap.org.tr/en/Bildirim/748654	Considered	No	Corporate Governance Committee / Chairman, Audit Committee / Member
MEHMET FATİH KACIR		Male	Member of the Board	Managing Director / Chief Executive	26.04.2019	Non-Executive	-	Deputy Minister of Republic of Turkey Ministry of Industry and Technology, Member of Board of Trustees of Turkey Technology Team Foundation, Member of the Board of Directors of E-Sports Federation	Yes	0	-	Dependent Member	-	Not Considered	No	-
ALPASLAN KAVAKLIOĞLU		Male	Member of the Board	Managing Director / Chief Executive	26.04.2019	Non-Executive	-	Deputy Minister of Ministry of Defense, Member of the Board of Directors of Turkish Parliamentarians Union	Yes	0	-	Dependent Member	-	Not Considered	No	-
SALİH KUL		Male	Member of the Board	Managing Director / Chief Executive	26.04.2019	Non-Executive	-	Member of the Board of Directors of Devrem 84 Social Assistance and Solidarity Association (Treasurer)	Yes	0	-	Dependent Member	-	Not Considered	No	Corporate Governance Committee / Member, 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	Professor at Istanbul Technical University Department of Aeronautical Engineering, Member of the Board of Directors of SAHA, TÜBİTAK Istanbul European Region Projects Coordinator, ARC Center Director, Founder Manager of İTÜ Aviation Institute	Yes	0	0	Independent Member	https://www.kap.org.tr/Bildirim/748654	Considered	No	Audit Committee / Chairman
CELAL SAMİ TÜFEKÇİ		Male	Member of the Board	Managing Director / Chief Executive	02.04.2018	Non-Executive	-	Vice President at Presidency of Defence Industries, Member of the Board of Directors of TEKNOHAB Teknoloji Geliştirme Bölgesi Yönetici A.Ş., Chairman of the Board of Directors of STM, Chairman of the Board of Directors of ULAK A.Ş., Chairman of the Board of Ankara Aerospace and Aerospace Organized Industrial Zone, Member of the Board of Directors of METU MEMS	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
HALUK GÖRGÜN	PRESIDENT & CEO	Managing Director / Chief 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, MEMBER OF THE BOARD OF DIRECTORS OF BARQ

MEHMET FATİH GÜÇLÜ	VICE PRESIDENT	Managing Director / Chief Executive	DIRECTOR	MEMBER OF THE BOARD OF DIRECTORS OF SAUDI ARABIAN DEFENSE AND ELECTRONICS COMPANY LLC, MEMBER OF THE BOARD OF DIRECTORS OF BİTES SAVUNMA HAVACILIK VE UZAY TEKNOLOJİLERİ YAZILIM ELEKTRONİK TİCARET A.Ş.
BAYRAM GENÇCAN	VICE PRESIDENT	Managing Director / Chief Executive	MEMBER OF BOARD OF DIRECTORS	
SEZÂİ ELAGÖZ	VICE PRESIDENT	Academician	-	ASELSAN MIDDLE EAST PSC LTD VICE CHAIRMAN, MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN BİLKENT MİKRO NANO A.Ş., CHAIRMAN OF BOARD OF DIRECTORS OF ASELSAN HASSAS OPTİK A.Ş., MEMBER OF THE BOARD OF DIRECTORS OF TÜBİTAK R&D SUPPORT AND PROCESS MANAGEMENT SERVICES GROUP, MEMBER OF THE BOARD OF DIRECTORS TÜYAR A.Ş. (YİTAL A.Ş.)
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, CHAIRMAN OF THE BOARD OF THE DIRECTORS OF ASELSAN KONYA SİLAH SİSTEMLERİ A.Ş., MEMBER OF THE BOARD OF DIRECTORS OF BARQ
OĞUZ ŞENER	VICE PRESIDENT	Engineer	DIRECTOR	VICE CHAIRMAN OF ASELSAN BİLKENT MİKRO NANO A.Ş., CHAIRMAN OF THE BOARD OF MANAGERS OF MİKROELEKTRONİK
İBRAHİM BEKAR	VICE PRESIDENT	Engineer	-	MEMBER OF THE BOARD OF MANAGERS OF ASELSANNET, MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN HASSAS OPTİK A.Ş., ADVISORY BOARD MEMBER OF ÖZYEĞİN UNIVERSITY MECHANICAL ENGINEERING DEPARTMENT, ADVISORY BOARD MEMBER OF MEDIPOL UNIVERSITY FACULTY OF ENGINEERING AND NATURAL SCIENCES DEPARTMENT OF BIOMEDICAL ENGINEERING
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, MEMBER OF THE BOARD OF DIRECTORS OF SSTEK A.Ş. , MEMBER OF PRESIDENCY OF SCIENCE, TECHNOLOGY AND INNOVATION TECHNOLOGY POLICY BOARD, MEMBER OF THE BOARD OF THE DIRECTORS OF ASELSAN KONYA SİLAH SİSTEMLERİ A.Ş., MEMBER OF THE BOARD OF DIRECTORS OF TR EĞİTİM VE TEKNOLOJİ A.Ş.
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, MEMBER OF THE BOARD OF DIRECTORS OF TEKNOHAB TEKNOLOJİ GELİŞTİRME BÖLGESİ YÖNETİCİ A.Ş.
OSMAN DEVRİM FİDANCI	VICE PRESIDENT	Engineer	DIRECTOR	CHAIRMAN OF THE BOARD OF DIRECTORS OF ASELSAN GLOBAL DIŞ TİCARET VE PAZARLAMA A.Ş., VICE CHAIRMAN OF THE BOARD OF DIRECTORS OF ULAK A.Ş., MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN GLOBAL DIŞ TİCARET VE PAZARLAMA A.Ş.