



**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	0850 828 1 828	pberberoglu@aselsan.com.tr	CAPITAL MARKETS TRANSACTIONS LEVEL-3	203026
					CORPORATE GOVERNANCE RATING EXPERTISE	701114
BAŞAK YÜCEKAYALI	LEADER	01.01.2014	0850 828 1 828	byucekayali@aselsan.com.tr	CAPITAL MARKETS TRANSACTIONS LEVEL-3	208529
					CORPORATE GOVERNANCE RATING EXPERTISE	908858
GÜLRU SELÇUK FİLİZ	SPECIALIST	24.03.2017	0850 828 1 828	guselcuk@aselsan.com.tr		

## 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	1.601.978,00	1.601.978,00	AZN	100	Subsidiary (Subject to Consolidation)
ASELSANNET ELEKTRONİK VE HABERLEŞME SİSTEMLERİ SANAYİ TİCARET İNŞAAT VE TAAHHÜT LTD. ŞTİ	Telecommunication Devices	15.000.000,00	15.000.000,00	TRY	100	Subsidiary (Subject to Consolidation)
ASELSAN MALAYSIA SDN. BHD.	Remote Controlled Weapon Systems	100,00	100,00	MYR	100	Subsidiary (Subject to Consolidation)
ASELSAN GLOBAL DIŞ TİCARET VE PAZARLAMA A.Ş.	Foreign Trade Transactions	250.000,00	250.000,00	TRY	100	Subsidiary
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)
TÜYAR 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	33.000.000,00	16.380.000,00	TRY	51	Subsidiary
BİTES SAVUNMA HAVACILIK VE UZAY TEKNOLOJİLERİ YAZILIM ELEKTRONİK TİCARET A.Ş.	Operates in the fields of augmented reality, artificial intelligence, simulation software, research, development, design and engineering.	250.000,00	127.500,00	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
TR EĞİTİM VE TEKNOLOJİ A.Ş.	Human Resources Studies, Consulting and Education	2.000.000,00	1.000.000,00	TRY	50	Affiliate
EHSİM ELEKTRONİK HARP SİSTEMLERİ MÜHENDİSLİK TİCARET A.Ş.	Electronic Warfare and Tactical Command Control Systems	250.000,00	125.000,00	TRY	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.	40.000.000,00	6.000.000,00	TRY	15	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	81.240.000,00	812.400,00	TRY	1	Affiliate