



KAMUYU AYDINLATMA PLATFORMU

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

Notification Regarding Capital Increase



Notification Regarding Capital Increase

Summary Info	Claim Date Regarding Non-Paid Up Capital Increase as Dividends
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	29.06.2020
Authorized Capital (TL)	2.000.000.000
Paid-in Capital (TL)	1.140.000.000
Target Capital (TL)	2.280.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares'' ISIN	Nevi
A Grubu, İşlem Görmüyor, TREASLS00018	605.454.545,454			605.454.545,454	100,00000	A Grubu	A Grubu, İşlem Görmüyor, TREASLS00018	Registered
B Grubu, ASELS, TRAASELS91H2	534.545.454,546			534.545.454,546	100,00000	B Grubu	B Grubu, ASELS, TRAASELS91H2	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	1.140.000.000			1.140.000.000,000	100,00000

Bonus Issue Ex-Date	05.08.2020
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Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	10.07.2020
Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	23.07.2020

Capital Market Board Application Date	10.07.2020
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	23.07.2020
Property of Increased Capital Shares	Dematerialized Share
Payment Date	07.08.2020
Record Date	06.08.2020
Date Of Registry	27.07.2020

Additional Explanations

Within the scope of the dividend distribution of our company in 2019, the issue of increasing the capital from 1.140.000.000 TL to 2.280.000.000 TL and amending the 6th article of our Company's Articles of Association was registered by Ankara Chamber of Commerce on 27.07.2020. Distribution of the bonus shares will start on 05.08.2020. Related issuance certificate and Amendment of Articles of Association approved by CMB is attached.

Supplementary Documents

Appendix: 1	ASELSAN Ihrac Belgesi.pdf
Appendix: 2	ASELSAN Esas Sozlesme Tadil Metni.pdf

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.