



KAMUYU AYDINLATMA PLATFORMU

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. Change in Articles of Association

Summary

The draft regarding the Amendment of Article 13 of the Company's Articles of Association has been approved by the
Capital Markets Board of Türkiye



Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	26.04.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The request of our Company for approval for the amendment of Article 13 of our Company's Articles of Association was approved by the Capital Markets Board of Türkiye on 09.05.2022.

The amendment text of the Articles of Association approved by the Capital Markets Board of Türkiye will be submitted to the first General Assembly to be held upon the approval of the T.C. Ministry of Commerce.

The English translation of this description is included in the appendix and if there is any difference in the description texts, the Turkish explanation will be considered as the basis.

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.