



KAMUYU AYDINLATMA PLATFORMU

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. Board of Directors' Subcommitees

Summary

Selection of the Members of the Board Committees

Board Of Directors' Subcommitees

Related Companies []

Related Funds []

Board Of Directors' Subcommitees	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	30.06.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In the Board of Directors Meeting of our Company dated 25.05.2022;

- As Auditing Committee members; Ms. Nurşen SARI (Chairman), Mr. İbrahim ÖZKOL (Member) and Mr. Turan EROL (Member) have been elected,

- As Corporate Governance Committee members; Mr.İbrahim ÖZKOL (Chairman), Mr. Yavuz ÇELİK (Member), Mr. Salih KUL (Member), Mr. Mustafa Murat ŞEKER (Member) and in accordance with the Corporate Governance Communiqué of Capital Markets Board numbered II-17.1 Investor Relations Manager Ms. Pınar ÇELEBİ (Member) have been elected,

- As Early Determination and Management of Risk Committee members; Mr. Turan EROL (Chairman), Mr. Salih KUL (Member) and Mr. Yavuz ÇELİK (Member) have been elected.

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.