



KAMUYU AYDINLATMA PLATFORMU

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. **Notification Regarding General Assembly**



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Resolutions Registry
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	26.04.2022
General Assembly Date	25.05.2022
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	24.05.2022
Country	Turkey
City	ANKARA
District	AKYURT
Address	Çankırı Yolu 7. Km

Agenda Items

- 1 - Opening, moment of silence, performing of the national anthem and appointment of the Chairman of the Meeting.
- 2 - Review and discussion of the Annual Report for fiscal year 2021 as prepared by the Board of Directors.
- 3 - Presentation of the report of the independent auditing firm for fiscal year 2021.
- 4 - Review, discussion and approval of financial statements for fiscal year 2021.
- 5 - Reaching resolution on the acquittal of the members of Board of Directors on operations and accounts of the company for fiscal year 2021.
- 6 - Determination of the dividend distribution for fiscal year 2021 and the dividend payout ratio.
- 7 - Election of members of the Board of Directors and independent members of the Board of Directors, whose terms of duties have expired and determination of their duty term.
- 8 - Determination of the remuneration of the members of the Board of Directors.
- 9 - Approval of the independent auditing firm, which is decided by the Board of Directors, in accordance with the regulations of Capital Markets Board.
- 10 - Reaching resolution on the amendment to the Article 13 titled "Duty and Authorities of the Board of Directors" of the Articles of Association.
- 11 - Submitting information on donations made; guarantee, pledge, mortgage and warranties given on behalf of third parties and revenue and benefits acquired in 2021.
- 12 - Providing information regarding the reports, which comprises the conditions of the transactions with Presidency of Defense Industries and its comparison with the market conditions in 2021, as per the regulations of the Capital Markets Board.
- 13 - Determining the upper limit of donations and aids to be made in fiscal year 2022.
- 14 - Determining the upper limit of sponsorships to be made in fiscal year 2022.
- 15 - Submitting information on the subject that shareholders who got the administrative competence, members of board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degree may conduct a transaction with the corporation or subsidiaries thereof which may cause a conflict of interest and compete with them.
- 16 - Wishes and recommendations.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	30.05.2022

General Assembly Result Documents

Appendix: 1	25.05.2022 ASELSAN Olağan Genel Kurul Toplantısı Katılanlar.pdf - List of Attendants
Appendix: 2	25.05.2022 ASELSAN Ordinary General Assembly List of Attendees.pdf - List of Attendants
Appendix: 3	25.05.2022 ASELSAN Olağan Genel Kurul Toplantı Tutanagi.pdf - Minute
Appendix: 4	25.05.2022 ASELSAN Ordinary General Assembly Meeting Minutes.pdf - Minute
Appendix: 5	Esas Sözleşme Tadil Taslağı.pdf - Other Result Document
Appendix: 6	Articles_of_Association_Amendments.pdf - Other Result Document

Additional Explanations

Ordinary General Assembly resolutions have been registered and published in Turkey Trade Registry Gazette on 30.05.2022.

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.