

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



Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting Resolution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	08.03.2018
General Assembly Date	02.04.2018
General Assembly Time	14:00
Record Date	01.04.2018
Country	Turkey
City	ANKARA
District	AKYURT
Address	Çankırı Yolu 7. Km.

Agenda Items

- 1 - Opening, moment of silence, singing of national anthem and appointment of the Chairman of the Meeting.
- 2 - Reading and discussion of fiscal year 2017 Annual Report prepared by Board of Directors.
- 3 - Reading the fiscal year 2017 report of the independent auditing firm.
- 4 - Reading, discussion and approval of fiscal year 2017 financial statements.
- 5 - Reaching resolution on the acquittal of the members of Board of Directors on operations and accounts of the company for fiscal year 2017.
- 6 - Determination of the dividend distribution for fiscal year 2017 and the dividend payout ratio.
- 7 - Election of the members of the Board of Directors and the independent members of the Board of Directors, whose terms of duties have expired and the 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 decided by the Board of Directors, in accordance with the regulations of Capital Markets Board.
- 10 - Submitting information on donations made; guarantee, pledge, mortgage and warranties given on behalf of the third parties and revenue and benefits acquired in 2017.
- 11 - Providing information regarding the reports, which comprises the conditions of the transactions with Undersecretariat for Defense Industries, ASELSANNET Elektronik ve Haberleşme Sistemleri Sanayi Ticaret İnşaat ve Taahhüt Ltd. Şti. and Savunma Teknolojileri Mühendislik ve Ticaret A.Ş. and its comparison with the market conditions in 2017, as per the regulations of the Capital Markets Board.
- 12 - Reaching resolution on the upper limit of the donation and aids to be made in fiscal year 2018.
- 13 - Reaching resolution on the upper limit of the sponsorships to be made in fiscal year 2018.
- 14 - Submitting information on the subject that shareholders who have a management control, 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.
- 15 - Reaching resolution on the increase in the registered capital upper limit of our company and the amendment in the Article 6 titled "Registered Capital of the Company" of the Articles of Association.
- 16 - Discussion on capital increase.
- 17 - Wishes and recommendations.

Corporate Actions Involved In Agenda

Dividend Payment
Capital Increase/Decrease
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	170308_ASELSAN_2017_OLAGAN_GENEL_KURUL_BILGILENDIRME_DOKUMANI.pdf - General Assembly Informing Document
Appendix: 2	170308_ASELSAN_2017_ORDINARY_GENERAL_ASSEMBLY_MEETING_DOCUMENTS.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Meeting minutes are given attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Capital Increase/Decrease	Accepted
Authorized Capital	Accepted

General Assembly Outcome Documents

Appendix: 1	180402_ASELSAN_OlağanGenel Kurul Toplantı Tutanağı.pdf - Minute
Appendix: 2	180402_ASELSAN_Hazır Bulunanlar Listesi.pdf - List of Attendants
Appendix: 3	180402_ASELSAN_General Assembly Minutes.pdf - Minute
Appendix: 4	180402_ASELSAN_General Assembly Meeting Attendees.pdf - List of Attendants

Additional Explanations

Meeting minutes and the list of attendees are given attached.

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.