

# ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

## Şirket Genel Bilgi Formu



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## Company Management

### Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Committees Charged and Task
HALUK GÖRGÜN		Male	Chairman of the Board and Executive Director	Managing Director / Chief Executive	Chairman of the Board, CEO and Member of the Board	Member of the Board of Directors of IGG ASELSAN Integrated Systems LLC / Member of The Board of Directors of SASAD / Saudi Arabian Defense and Electronics Company LLC Vice Chairman of The Board of Directors	0	-	Dependent Member	-
MUSTAFA MURAT ŞEKER		Male	Deputy Chairman of the Board and Executive Director	Managing Director / Chief Executive	Chairman of the Board, Board Member	Deputy Undersecretary at Undersecretariat for Defence Industries	0	-	Dependent Member	-
MEHMET ARIK		Male	Member of the Board	Managing Director / Chief Executive	-	Professor at Özyeğin University Mechanical Engineering Department	0	-	Independent Member	Early Detection and Management of Risk Committee / Member, Audit Committee / Member
ERCÜMEND ARVAS		Male	Member of the Board	Managing Director / Chief Executive	Board Member	Professor at İstanbul Medipol University Electrical Engineering Department	0	-	Independent Member	Corporate Governance Committee / Chairman, Audit Committee / Member
BAYRAM GENÇCAN		Male	Member of the Board	Managing Director / Chief Executive	-	-	0	-	Dependent Member	Early Detection and Management of Risk Committee / Member
İBRAHİM ÖZKOL		Male	Member of the Board	Managing Director / Chief Executive	Chairman of the Board	Vice Rector of Istanbul Technical University	0	0	Independent Member	Audit Committee / Chairman
ERCAN TOPACA		Male	Member of the Board	Managing Director / Chief Executive	Board Member	Governor of Ankara	0	-	Dependent Member	-
CELAL SAMİ TÜFEKÇİ		Male	Member of the Board	Managing Director / Chief Executive	-	Deputy Undersecretary at Undersecretariat for Defence Industries	0	-	Dependent Member	Corporate Governance Committee / Member
MURAT ÜÇÜNCÜ		Male	Member of the Board		2Vice Chairman, Board Member,	-	0	-	Dependent Member	

				Managing Director / Chief Executive	Managing Member					Corporate Governance Committee / Member
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#### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
HALUK GÖRGÜN	PRESIDENT & CEO	Engineer	CHAIRMAN OF THE BOARD, CEO AND MEMBER OF THE BOARD	MEMBER OF THE BOARD OF DIRECTORS OF IGG ASELSAN INTEGRATED SYSTEMS LLC / MEMBER OF THE BOARD OF DIRECTORS OF SASAD/SAUDI ARABIAN DEFENSE AND ELECTRONICS COMPANY LLC VICE CHAIRMAN OF THE BOARD OF DIRECTORS
OKAN TURAN	VICE PRESIDENT	Engineer	-	SAUDI ARABIAN DEFENSE AND ELECTRONICS COMPANY LLC YÖNETİM KURULU ÜYESİ
YAVUZ BAYIZ	VICE PRESIDENT	Engineer	DIRECTOR	ASELSANNET CHAIRMAN OF BOARD OF MANAGERS
SEZAİ ELAĞÖZ	VICE PRESIDENT	Academician	-	ASELSAN MIDDLE EAST PSC LTD VICE CHAIRMAN
MUSTAFA KAVAL	VICE PRESIDENT	Engineer	DIRECTOR	MEMBER OF THE BOARD OF DIRECTORS OF IGG ASELSAN INTEGRATED SYSTEMS LLC / MEMBER OF THE BOARD OF DIRECTORS OF KAZAKHSTAN ASELSAN ENGINEERING LLP / MEMBER OF THE BOARD OF DIRECTORS OF DEFENCE AND AEROSPACE MINISTRY EXPORTERS' ASSOCIATION
OĞUZ ŞENER	VICE PRESIDENT	Engineer	DIRECTOR	ASELSAN BİLKENT MİKRO NANO A.Ş. VICE CHAIRMAN / MİKROELEKTRONİK CHAIRMAN OF BOARD OF MANAGERS
MEHMET ÇELİK	VICE PRESIDENT	Engineer	ADVISOR OF ASELSAN BOARD OF DIRECTORS, TRAINING AND TECHNICAL ADVISOR, SENIOR LEAD DESIGN ENGINEER	MEMBER OF CoHE, TEACHING PROFESSOR IN KTO KARATAY UNIVERSITY MECHANICAL ENGINEERING DEPARTMENT, ASELSAN BİLKENT MİKRO NANO A.Ş. MEMBER OF THE BOARD OF DIRECTORS, SSTEK A.Ş. MEMBER OF BOARD OF DIRECTORS
İBRAHİM BEKAR	VICE PRESIDENT	Engineer	-	ASELSANNET MEMBER OF BOARD OF MANAGERS, ASELSAN HASSAS OPTİK A.Ş. MEMBER OF THE BOARD OF DIRECTORS
HAKAN KARATAŞ	VICE PRESIDENT	Academician	ADVISOR OF ASELSAN BOARD OF DIRECTORS	MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN MIDDLE EAST PSC LTD /ASSOCIATE PROFESSOR IN UAK, ACADEMIC CONSULTANT IN MINISTRY OF SCIENCE, INDUSTRY AND TECHNOLOGY