

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary Info

Duties of the Board of Directors

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	02.04.2018
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In the Board of Directors Meeting of our Company dated 26.04.2019;

- Mr. Haluk GÖRGÜN has been assigned as the chairman of the board of directors and Mr. Mustafa Murat ŞEKER has been assigned as the vice chairman of the board of directors,
- Mr. Haluk GÖRGÜN and Mr. Mustafa Murat ŞEKER have been assigned as managing members.

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.