

# 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	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
HALUK GÖRGÜN		Male	Chairman of the Board and Executive Director	Managing Director / Chief Executive	15.03.2017	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, Member of Board of Directors of BARQ	Yes	0	-	Dependent Member	-	Not Considered	No	-
MUSTAFA MURAT ŞEKER		Male	Deputy Chairman of the Board and Executive Director	Managing Director / Chief Executive	15.05.2013	Non-Executive	Chairman of the Board, Board Member	Deputy Undersecretary at Presidency of Defence Industries	Yes	0	-	Dependent Member	-	Not Considered	No	-
MEHMET ARIK		Male	Member of the Board	Managing Director / Chief Executive	02.04.2018	Non-Executive	-	Professor at Özyeğin University Mechanical Engineering Department	Yes	0	-	Independent Member	<a href="https://www.kap.org.tr/en/Bildirim/748654">https://www.kap.org.tr/en/Bildirim/748654</a>	Considered	No	Early Detection and Management of Risk Committee / Member, Audit Committee / Member
ERCÜMEND ARVAS		Male	Member of the Board	Managing Director / Chief Executive	31.03.2016	Non-Executive	Board Member	Professor at İstanbul Medipol University Electrical Engineering Department	Yes	0	-	Independent Member	<a href="https://www.kap.org.tr/en/Bildirim/748654">https://www.kap.org.tr/en/Bildirim/748654</a>	Considered	No	Corporate Governance Committee / Chairman, Audit Committee / Member
MEHMET FATİH KACIR					26.04.2019		-	Vice President of Republic of Turkey Ministry of Industry and Technology		0	-		-			-
ALPASLAN KAVAKLIOĞLU		Male	Member of the Board	Managing Director / Chief Executive	26.04.2019	Non-Executive	-	Vice President of Ministry of Defense	Yes	0	-	Dependent Member	-	Not Considered	No	-
SALİH KUL		Male	Member of the Board	Managing Director / Chief Executive	26.04.2019	Non-Executive	-	-	Yes	0	-	Dependent Member	-	Not Considered	No	Corporate Governance Committee / Member, Early Detection and Management of Risk Committee / Member
İBRAHİM ÖZKOL		Male	Member of the Board	Managing Director / Chief Executive	15.03.2017	Non-Executive	Chairman of the Board	Professor at İstanbul Technical University Department of Aeronautical Engineering	Yes	0	0	Independent Member	<a href="https://www.kap.org.tr/en/Bildirim/748654">https://www.kap.org.tr/en/Bildirim/748654</a>	Considered	No	Audit Committee / Chairman
CELAL SAMİ TÜFEKÇİ		Male	Member of the Board	Managing Director / Chief Executive	02.04.2018	Non-Executive	-	Deputy Undersecretary at Presidency of Defence Industries, Member of Board of Directors TEKNOHAB Teknoloji Geliştirme Bölgesi Yönetici A.Ş.	Yes	0	-	Dependent Member	-	Not Considered	No	Corporate Governance Committee / Member