

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



# 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

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	19.03.2019
General Assembly Date	26.04.2019
General Assembly Time	14:00
Record Date	25.04.2019
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 2018 Annual Report prepared by Board of Directors.
- 3 - Reading the fiscal year 2018 report of the independent auditing firm.
- 4 - Reading, discussion and approval of fiscal year 2018 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 2018.
- 6 - Determination of the dividend distribution for fiscal year 2018 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 - Reaching resolution on the amendment of company articles of association article 11 titled "Quorum of Meeting and Decision Making" and article 13 titled "Duty and Authorities of the Board of Directors"; provided that the necessary permission are taken from Capital Markets Board and the Ministry of Trade.
- 11 - Submitting information on donations made; guarantee, pledge, mortgage and warranties given on behalf of the third parties and revenue and benefits acquired in 2018.
- 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 2018, as per the regulations of the Capital Markets Board.
- 13 - Reaching resolution on the upper limit of the donation and aids to be made in fiscal year 2019.
- 14 - Reaching resolution on the upper limit of the sponsorships to be made in fiscal year 2019.
- 15 - 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.
- 16 - Wishes and recommendations.

## Corporate Actions Involved In Agenda

Dividend Payment
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## 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	09.05.2019

## Additional Explanations

Ordinary General Assembly resolutions have been registered on 09.05.2019, and have been published in Turkey Trade Registry Gazette dated 14.05.2019.

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.