

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

Material Event Disclosure (General)

Summary
CFO Change

Material Event Disclosure General

Related Companies []

Related Funds []

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

As per our Board of Directors' resolution, due to the retirement of our Company's CFO, Okan TURAN, our Accounting and Financial Affairs Director Mehmet Fatih GÜÇLÜ is assigned as the CFO of ASELSAN starting from 01.10.2019 onwards.

Mehmet Fatih GÜÇLÜ received his bachelor's degree in Economics Department of İstanbul University. Having started his professional career in 1996, GÜÇLÜ has 23 years of experience in various sectors in the fields of financial affairs and finance, whereas 14 years of it was carrying out executive and senior positions. Since 2017, he has been working as the Accounting and Financial Affairs Director in ASELSAN.

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.