

# **ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.**

## **Notification Regarding General Assembly Procedure Cancellation**



# Notification Regarding General Assembly Procedure Cancellation

Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## Reason Of Procedure Cancellation

At the Board of Directors meeting of our company dated 27.03.2020, it was resolved to postpone our 45th Ordinary General Assembly Meeting of 2019, which was announced to be held on 03.04.2020, to a later date.

## Procedure Cancelled

General Assembly

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.