

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

Summary

Assignments of Vice Presidents

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' resolutions;

Vice President of Microelectronics, Guidance and Electro-Optics (MGEO) Sector Sezai ELAGÖZ is assigned as an advisor to the President and Chief Executive Officer,

Vice President of Defense Systems Technologies (SST) Sector Mustafa KAVAL is assigned as Vice President of Microelectronics, Guidance And Electro-Optics (MGEO) Sector,

Naval Systems Program Director Behcet KARATAŞ is assigned as Vice President of Defense Systems Technologies (SST) Sector.

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.