



KAMUYU AYDINLATMA PLATFORMU

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

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, Vice Chairman of the Board of Directors of Saudi Arabian Defense and Electronics Company LLC, Member of the Board of Directors of BARQ, Associate Member of Turkey Academy of Sciences, Chairman of the Board of Trustees and Board of the Gebze Technical Education and Research Foundation, Member of the Board of Trustees of Basic Science Research Foundation of Turkey, Member of the Board of Trustees of Yıldız Technical University Foundation and Member of the Board of Trustees of Ostim Technical University | Yes | 0 | - | Dependent Member | - | Not Considered | No | - |
| CELAL SAMİ TÜFEKÇİ | | Male | Deputy Chairman of the Board and Executive Director | Managing Director / Chief Executive | 02.04.2018 | Non-Executive | Board Member | Vice President at Presidency of Defence Industries, Chairman of the Board of Directors of ULAK A.Ş., Chairman of the Board of Directors of TEKNOHAB Teknoloji Geliştirme Bölgesi Yönetici A.Ş., Chairman of the Board of Ankara Aerospace Industrial Zone, Member of the Board of Directors of METU MEMS | Yes | 0 | - | Dependent Member | - | Not Considered | No | Corporate Governance 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, Independent Board Member at Kardemir Karabük Demir Çelik Sanayi ve Ticaret A.Ş. | Yes | 0 | - | Independent Member | https://www.kap.org.tr/tr/Bildirim/847104 | | | Corporate Governance Committee / Chairman, Audit Committee / Member |
| YAVUZ ÇELİK | | Male | Member of the Board | Managing Director / Chief Executive | 19.06.2020 | Non-Executive | - | - | Yes | 0 | - | Dependent Member | - | Not Considered | No | - |
| TURAN EROL | | Male | Member of the Board | Managing Director / Chief Executive | 19.06.2020 | Non-Executive | Board Member | Professor at İstanbul Sabahattin Zaim University Business and Management Sciences Faculty | Yes | 0 | - | Independent Member | https://www.kap.org.tr/tr/Bildirim/847104 | Considered | No | Early Determination and Management of Risk Committee/ Chairman, Audit Committee/ Member |
| MEHMET FATİH KACIR | | Male | Member of the Board | Managing Director / Chief Executive | 26.04.2019 | Non-Executive | Boar Member | Deputy Minister of Republic of Turkey Ministry of Industry and Technology, Member of Board of Trustees of Turkey Technology Team Foundation, Member of the Board of Directors of E-Sports Federation, Member of the Board of Directors Prof. Dr. Fuat Sezgin Islamic Science History Research Foundation | Yes | 0 | - | Dependent Member | - | Not Considered | No | - |
| ALPASLAN KAVAKLIOĞLU | | Male | Member of the Board | Managing Director / Chief Executive | 26.04.2019 | Non-Executive | Board Member | Deputy Minister of Ministry of Defense, Member of the Board of Directors of Turkish Parliamentarians Union | Yes | 0 | - | Dependent Member | - | Not Considered | No | - |
| SALİH KUL | | Male | Member of the Board | Managing Director / Chief Executive | 26.04.2019 | Non-Executive | Board Member | - | 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, Board Member | Professor at İstanbul Technical University Department of Aeronautical Engineering, ARC Center Director, Founder Manager of İTÜ Aviation Institute | Yes | 0 | 0 | Independent Member | https://www.kap.org.tr/tr/Bildirim/847104 | Considered | No | Audit Committee / Chairman |

Top Management

| Name-Surname | Title | Profession | Positions Held in the Company in the Last 5 Years | Current Positions Held Outside the Company |
|--------------|-----------------|-------------------------------------|---|---|
| HALUK GÖRGÜN | PRESIDENT & CEO | Managing Director / Chief Executive | CHAIRMAN, PRESIDENT, 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, VICE CHAIRMAN OF THE BOARD OF DIRECTORS OF SAUDI ARABIAN DEFENSE AND ELECTRONICS COMPANY LLC, MEMBER OF THE BOARD OF DIRECTORS OF BARQ, ASSOCIATE MEMBER OF TURKEY ACADEMY OF SCIENCES, CHAIRMAN OF THE BOARD OF TRUSTEES AND BOARD OF THE GEBZE TECHNICAL EDUCATION AND RESEARCH FOUNDATION, MEMBER OF THE BOARD OF TRUSTEES OF BASIC SCIENCE RESEARCH FOUNDATION OF TURKEY, MEMBER OF THE BOARD OF TRUSTEES OF YILDIZ TECHNICAL UNIVERSITY FOUNDATION, MEMBER OF THE BOARD OF TRUSTEES OF OSTİM TECHNICAL UNIVERSITY |

| | | | | |
|----------------------|----------------|-------------------------------------|--|--|
| MEHMET FATİH GÜÇLÜ | VICE PRESIDENT | Managing Director / Chief Executive | DIRECTOR | MEMBER OF THE BOARD OF DIRECTORS OF SAUDI ARABIAN DEFENSE AND ELECTRONICS COMPANY LLC, MEMBER OF THE BOARD OF DIRECTORS OF BİTES SAVUNMA HAVACILIK VE UZAY TEKNOLOJİLERİ YAZILIM ELEKTRONİK TİCARET A.Ş. |
| BAYRAM GENÇCAN | VICE PRESIDENT | Managing Director / Chief Executive | MEMBER OF BOARD OF DIRECTORS | MEMBER OF THE DIRECTORS COMMITTEE OF ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. OVERSEAS FOREIGN COMPANY (ASELSAN CYPRUS) |
| MUSTAFA KAVAL | VICE PRESIDENT | Engineer | DIRECTOR | VICE PRESIDENT OF THE BOARD OF DIRECTORS OF IGG ASELSAN INTEGRATED SYSTEMS LLC, MEMBER OF THE BOARD OF DIRECTORS OF KAZAKHSTAN ASELSAN ENGINEERING LLP, MEMBER OF THE BOARD OF DIRECTORS OF DEFENCE AND AEROSPACE MINISTRY EXPORTERS' ASSOCIATION, CHAIRMAN OF THE BOARD OF THE DIRECTORS OF ASELSAN KONYA SİLAH SİSTEMLERİ A.Ş.,MEMBER OF THE BOARD OF DIRECTORS OF BARQ |
| BEHCET KARATAŞ | VICE PRESIDENT | Engineer | DIRECTOR | CHAIRMAN OF THE BOARD OF DIRECTORS OF BİTES SAVUNMA HAVACILIK VE UZAY TEKNOLOJİLERİ YAZILIM ELEKTRONİK TİCARET A.Ş. |
| OĞUZ ŞENER | VICE PRESIDENT | Engineer | DIRECTOR | VICE CHAIRMAN OF ASELSAN BİLKENT MİKRO NANO A.Ş., CHAIRMAN OF THE BOARD OF MANAGERS OF MİKROELEKTRONİK |
| MEHMET ÇELİK | VICE PRESIDENT | Engineer | ADVISOR OF ASELSAN BOARD OF DIRECTORS, TRAINING AND TECHNICAL ADVISOR, SENIOR LEAD DESIGN ENGINEER | MEMBER OF CoHE, TEACHING PROFESSOR IN KTO KARATAY UNIVERSITY MECHANICAL ENGINEERING DEPARTMENT, MEMBER OF PRESIDENCY OF SCIENCE, TECHNOLOGY AND INNOVATION POLICIES COUNCIL, MEMBER OF THE BOARD OF THE DIRECTORS OF ASELSAN KONYA SİLAH SİSTEMLERİ A.Ş., MEMBER OF THE BOARD OF DIRECTORS OF TR EĞİTİM VE TEKNOLOJİ A.Ş. |
| İBRAHİM BEKAR | VICE PRESIDENT | Engineer | - | CHAIRMAN OF THE BOARD OF MANAGERS OF ASELSANNET, MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN HASSAS OPTİK A.Ş., ADVISORY BOARD MEMBER OF ÖZYEGİN UNIVERSITY MECHANICAL ENGINEERING DEPARTMENT, ADVISORY BOARD MEMBER OF MEDİPOL UNIVERSITY FACULTY OF ENGINEERING AND NATURAL SCIENCES DEPARTMENT OF BIOMEDICAL ENGINEERING, MEMBER OF TECHNOLOGY ADVISORY COMMISSION OF INFORMATION VALLEY, MEMBER OF ADVISORY COMMITTEE İTU MECHANICAL ENGINEERING FACULTY, MEMBER OF ADVISORY COMMITTEE OF İTU ENERGY INSTITUTE |
| SEZÂİ ELAĞÖZ | VICE PRESIDENT | Academician | VICE PRESIDENT, ADVISOR OF BOARD OF DIRECTORS | VICE CHAIRMAN OF ASELSAN MIDDLE EAST PSC LTD, MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN BİLKENT MİKRO NANO A.Ş., CHAIRMAN OF BOARD OF DIRECTORS OF ASELSAN HASSAS OPTİK A.Ş., MEMBER OF THE BOARD OF DIRECTORS OF TÜBİTAK R&D SUPPORT AND PROCESS MANAGEMENT SERVICES GROUP, MEMBER OF THE BOARD OF DIRECTORS TÜYAR A.Ş.,PRESIDENCY OF DEFENCE INDUSTRIES AIR DEFENSE EXECUTIVE BOARD MEMBER |
| HAKAN KARATAŞ | VICE PRESIDENT | Academician | ADVISOR OF BOARD OF DIRECTORS | MEMBER OF THE BOARD OF DIRECTORS OF TEKNOHAB TEKNOLOJİ GELİŞTİRME BÖLGESİ YÖNETİCİ A.Ş., MEMBER OF THE BOARD OF DIRECTORS OF ÜRTEM A.Ş., VISITING PROFESOR OF OSTİM TECHNICAL UNIVERSITY, CHAIRMAN OF ASİL SOLIDARITY FOUNDATION |
| OSMAN DEVRİM FİDANCI | VICE PRESIDENT | Engineer | DIRECTOR | CHAIRMAN OF THE BOARD OF DIRECTORS OF ASELSAN GLOBAL DIŞ TİCARET VE PAZARLAMA A.Ş., VICE CHAIRMAN OF THE BOARD OF DIRECTORS OF ULAK A.Ş., MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN MIDDLE EAST PSC LTD,INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS (IEEE), ASSOCIATION OF RECORD FOR BID, PROPOSAL, BUSINESS DEVELOPMENT, CAPTURE AND GRAPHICS PROFESSIONALS (APMP) |

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

| Company Title | Scope of Activities of Company | Paid-in/Issued Capital | Capital Share of Company | Monetary Unit | Ratio of Capital Share of Company (%) | Relation with the Company |
|--|---|------------------------|--------------------------|---------------|---------------------------------------|---------------------------------------|
| ASELSAN BAKÜ ŞİRKETİ | Telecommunication Devices | 1.601.978,00 | 1.601.978,00 | AZN | 100 | Subsidiary (Subject to Consolidation) |
| ASELSANNET ELEKTRONİK VE HABERLEŞME SİSTEMLERİ SANAYİ TİCARET İNŞAAT VE TAAHHÜT LTD. ŞTİ | Telecommunication Devices | 25.000.000,00 | 25.000.000,00 | TRY | 100 | Subsidiary (Subject to Consolidation) |
| ASELSAN MALAYSIA SDN. BHD. | Remote Controlled Weapon Systems | 100,00 | 100,00 | MYR | 100 | Subsidiary (Subject to Consolidation) |
| ASELSAN GLOBAL DIŞ TİCARET VE PAZARLAMA A.Ş. | Foreign Trade Transactions | 250.000,00 | 250.000,00 | TRY | 100 | Subsidiary (Subject to Consolidation) |
| ASELSAN UKRAINE LLC. | Marketing and Business Development | 2.797.660,00 | 2.797.660,00 | UAH | 100 | Subsidiary (Subject to Consolidation) |
| MİKROELEKTRONİK ARAŞTIRMA-GELİŞTİRME TASARIM VE TİCARET LTD.ŞTİ. | Electronic Industry/ Integrated Circuit Designs | 2.000.000,00 | 1.700.000,00 | TRY | 85 | Subsidiary (Subject to Consolidation) |
| ASELSAN KONYA SİLAH SİSTEMLERİ ANONİM ŞİRKETİ | Research, design, development and engineering activities of all weapons and weapons systems | 350.000.000,00 | 178.500.000,00 | TRY | 51 | Subsidiary (Subject to Consolidation) |
| ULAK HABERLEŞME A.Ş. | Design, development and engineering activities of broadband communication devices and mobile communication systems | 45.000.000,00 | 22.950.000,00 | TRY | 51 | Subsidiary (Subject to Consolidation) |
| BİTES SAVUNMA HAVACILIK VE UZAY TEKNOLOJİLERİ YAZILIM ELEKTRONİK TİCARET A.Ş. | Operates in the fields of augmented reality, artificial intelligence, simulation software, research, development, design and engineering. | 250.000,00 | 127.500,00 | TRY | 51 | Subsidiary (Subject to Consolidation) |
| TÜYAR MİKROELEKTRONİK SANAYİ VE TİCARET A.Ş. | Production of micro and nano sized devices which contain semi-conductive and similar technological materials | 17.462.500,00 | 8.905.875,00 | TRY | 51 | Subsidiary |
| ASELSAN HASSAS OPTİK SAN. VE TİC. A.Ş. | Sensitive Optic Technologies | 13.000.000,00 | 6.500.000,00 | TRY | 50 | Affiliate |
| ASELSAN BİLKENT MİKRO NANO A.Ş. | Production of micro and nano sized devices which contain semi-conductive and similar technological materials | 18.000.000,00 | 9.000.000,00 | TRY | 50 | Affiliate |
| SAUDI ARABIAN DEFENSE AND ELECTRONICS COMPANY LLC | Radar,Electronic Warfare and Electro-Optic Systems | 22.500.000,00 | 11.250.000,00 | SAR | 50 | Affiliate |
| EHSİM ELEKTRONİK HARP SİSTEMLERİ MÜHENDİSLİK TİCARET A.Ş. | Electronic Warfare and Tactical Command Control Systems | 250.000,00 | 125.000,00 | TRY | 50 | Affiliate |
| IGG ASELSAN INTEGRATED SYSTEMS LLC | Manufacturing, Testing, Maintenance-Repair and Marketing of Remote Control System | 20.000.000,00 | 9.800.000,00 | AED | 49 | Affiliate |
| KAZAKHSTAN ASELSAN ENGINEERING LLP | Manufacturing, development and maintenance-repair of electronic devices and systems | 7.070.000.000,00 | 3.464.300.000,00 | KZT | 49 | Affiliate |
| ASELSAN MIDDLE EAST PSC LTD. | Night Vision and Thermal Imaging Systems | 2.500.000,00 | 1.225.000,00 | JOD | 49 | Affiliate |
| BARQ QSTP LLC. | Command and control systems, thermal and night vision camera, crypto, remote-controlled weapon systems. | 1.000.000,00 | 480.000,00 | QAR | 48 | Affiliate |
| DASAL HAVACILIK TEKNOLOJİLERİ A.Ş. | Aviation Technologies | 10.000.000,00 | 4.000.000,00 | TRY | 40 | Affiliate |
| TR EĞİTİM VE TEKNOLOJİ A.Ş. | Human Resources Studies, Consulting and Education | 3.500.000,00 | 1.225.000,00 | TRY | 35 | Affiliate |
| TEKNOHAB TEKNOLOJİ GELİŞTİRME BÖLGESİ YÖNETİM A.Ş. | Manage and operate the technology development zone. | 40.000.000,00 | 6.000.000,00 | TRY | 15 | Affiliate |
| ROKETSAN ROKET SANAYİ VE TİCARET A.Ş. | Missiles, Rockets and Guided Ammunition | 147.052.860,85 | 21.906.222,86 | TRY | 14,9 | Affiliate |
| ASPİLSAN ASKERİ PİL SANAYİ VE TİCARET A.Ş. | Military Battery | 153.421.000,00 | 1.534.210,00 | TRY | 1 | Affiliate |