

# ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

## Şirket Genel Bilgi Formu



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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 Independency 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	<a href="https://www.kap.org.tr/tr/Bildirim/847104">https://www.kap.org.tr/tr/Bildirim/847104</a>			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	<a href="https://www.kap.org.tr/tr/Bildirim/847104">https://www.kap.org.tr/tr/Bildirim/847104</a>	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	<a href="https://www.kap.org.tr/tr/Bildirim/847104">https://www.kap.org.tr/tr/Bildirim/847104</a>	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 MEDIPOL UNIVERSITY FACULTY OF ENGINEERING AND NATURAL SCIENCES DEPARTMENT OF BIOMEDICAL ENGINEERING, MEMBER OF TECHNOLOGY ADVISORY COMMISSION OF INFORMATION VALLEY, MEMBER OF ADVISORY COMMITTEE ITU MECHANICAL ENGINEERING FACULTY, MEMBER OF ADVISORY COMMITTEE OF İTÜ ENERGY INSTITUTE
SEZAI ELAGÖZ	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 developement zone.	40.000.000,00	6.000.000,00	TRY	15	Affiliate
ROKETSAN ROKET SANAYİİ 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