

KAMUYU AYDINLATMA PLATFORMU

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. Şirket Genel Bilgi Formu



Şirket Genel Bilgi Formu

Company Management

Top Managemen

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
	I X (F () I		CHAIRMAN, PRESIDENT, CEO AND MEMBER OF THE	MEMBER OF THE BOARD OF DIRECTORS OF IGG ASELSAN INTEGRATED SYSTEMS LLC, MEMBER OF THE BOARD OF DIRECTORS OF SASAD, 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 SASIC SCIENCE RESEARCH FOUNDATION OF TURKEY, MEMBER OF THE BOARD OF TRUSTEES OF YILDIZ TECHNICAL UNIVERSITY FOUNDATION, MEMBER OF THE BOARD OF TRUSTEES OF OSTIM TECHNICAL UNIVERSITY
MEHMET FATİH GÜÇLÜ		Managing Director / Chief Executive	DIRECTOR	MEMBER OF THE BOARD OF DIRECTORS OF BİTES SAVUNMA HAVACILIK VE UZAY TEKNOLOJİLERİ YAZILIM ELEKTRONİK TİCARET A.Ş., MEMBER OF THE BOARD OF THE DIRECTORS OF ASELSAN KONYA SİLAH SİSTEMLERİ A.Ş.
BAYRAM GENÇCAN		Managing Director / Chief Executive	MEMBER OF BOARD OF DIRECTORS	MEMBER OF THE DIRECTORS COMMITTEE OF ASELSAN ELEKTRONÍK SANAYÍ ve TÍCARET A.Ş. OVERSEAS FOREIGN COMPANY (ASELSAN CYPRUS)
MUSTAFA KAVAL	VICE PRESIDENT	Engineer	IDIRECTOR	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, MEMBER OF THE BOARD OF DIRECTORS OF BARQ, TIM (TURKISH EXPORTERS ASSEMBLY) DELEGATE
BEHCET KARATAŞ	VICE PRESIDENT	Engineer	DIRECTOR	CHAIRMAN OF THE BOARD OF DIRECTORS OF BİTES SAVUNMA HAVACILIK VE UZAY TEKNOLOJİLERİ YAZILIM ELEKTRONİK TİCARET A.Ş., CHAIRMAN OF THE BOARD OF THE DIRECTORS OF ASELSAN KONYA SİLAH SİSTEMLERİ 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	CHAIRMAN OF THE BOARD OF MANAGERS OF ASELSANNET, MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN HASSAS OPTIK A.Ş., 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 DIRECTORS OF TR EĞİTİM VE TEKNOLOJİ A.Ş.
SEZAİ ELAGÖZ	VICE PRESIDENT	I Acadomician I		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 TEKNOLOJI 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	ININECTURE I	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)
NUH YILMAZ		Managing Director / Chief Executive	DIRECTOR	MEMBER OF THE BOARD OF DIRECTORS OF DASAL HAVACILIK TEKNOLOJİLERİ A.Ş., MEMBER OF THE BOARD OF DIRECTORS ASELSAN GLOBAL DIŞ TİCARET VE PAZARLAMA A.Ş., MEMBER OF THE BOARD OF THE DIRECTORS OF ASELSAN KONYA SİLAH SİSTEMLERİ A.Ş.