

**ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.**  
**INFORMATIVE DOCUMENT RELATED TO THE 10<sup>th</sup> EXTRAORDINARY GENERAL ASSEMBLY MEETING**  
**DATED 22.09.2023**

The 10<sup>th</sup> Extraordinary General Assembly Meeting of our Company will be held in accordance with Article 409 of the Turkish Commercial Code No. 6102 at ASELSAN Akyurt Facility at the address of Çankırı Yolu 7. Km Akyurt / ANKARA, at 14:30 on 22.09.2023 Friday to negotiate the below-mentioned agenda and reach at a decision thereupon.

The General Assembly Meeting Informative Document, Letter of Proxy and the other documents and information required under the II-17.1 Regulation of Capital Markets Board will be made available for review by the shareholders at the Company headquarters and our web site at [www.aselsan.com/en](http://www.aselsan.com/en) at least three weeks prior to the meeting. In accordance with the arrangements set forth by Capital Markets Board, the documents of the General Assembly Meeting with the documents mentioned above will be available at Public Disclosure Platform (KAP) and our web site at [www.aselsan.com/en](http://www.aselsan.com/en).

Our shareholders may attend the Extraordinary General Assembly Meeting in person or through their representatives physically or electronically. Attendance of our shareholders or their representatives in electronic media is possible with their secure electronic signature in accordance with the article 1527 of the Turkish Commercial Code numbered 6102 and Regulation Regarding Participation to General Assembly Meetings of Joint Stock Companies on Electronic Medium. Hence our shareholders, who will use Electronic General Assembly Meeting System, should login to Central Securities Depository Institution (MKK) e-MKK Information Portal, submit their contact information and possess secure electronic signature. It is not possible to attend the general assembly meeting in electronic media for shareholders or their representatives without logging in the e-MKK Information Portal and having secure electronic signature.

Our shareholders, who will not be able to attend the meeting in person, are required to arrange their proxies in accordance with the sample shown below or access the power of attorney template at the Company headquarters and our web site at [www.aselsan.com/en](http://www.aselsan.com/en), fulfill the requirements set forth in the Communiqué on Proxy Voting and Gathering Proxy by Call II-30.1 of Capital Markets Board and submit their signed and notary approved power of attorney.

Moreover, those shareholders or their representatives who want to attend General Assembly Meetings in the electronic environment must fulfill their liabilities in accordance with “Regulation Regarding Participation to General Assembly Meetings of Joint Stock Companies on Electronic Medium” published on 28.08.2012 in the Official Gazette numbered 28395 and “Communiqué on the Electronic General Assembly Meeting System Used in General Assembly Meetings of Joint Stock Companies” published on 29.08.2012 in the Official Gazette numbered 28396.

According to 415<sup>th</sup> article 4<sup>th</sup> clause of the Turkish Commercial Code numbered 6102, and 30<sup>th</sup> article 1<sup>st</sup> clause of the Capital Market Law numbered 6762; right of attending to the general assembly and voting is not dependent on keeping the share certificates. In this context, our shareholders are not obliged to block their shares in case of requiring to attend General Assembly.

It is duly submitted to inform our esteemed shareholders.

Kind Regards,

**BOARD OF DIRECTORS**

**ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.**  
**AGENDA OF 10<sup>TH</sup> EXTRAORDINARY GENERAL ASSEMBLY MEETING**  
**22.09.2023**

- 1)** Opening, moment of silence, performing of the national anthem and appointment of the Chairman of the Meeting.
- 2)** Election of members of the Board of Directors and determination of their duty term.
- 3)** Wishes and recommendations.

**LETTER OF PROXY**  
**ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.**

I hereby appoint \_\_\_\_\_ as my proxy in order to act on behalf of me, to vote, to make proposals and to sign the required documents in the 10<sup>th</sup> Extraordinary General Assembly Meeting of ASELSAN Elektronik Sanayi ve Ticaret A.Ş. to be held on 22.09.2023, at 14:30 at ASELSAN Akyurt Facility at Çankırı Yolu 7. Km Akyurt, Ankara.

Of Proxy (\*);

Name Surname/Commercial Title:

The Republic of Türkiye Identification No/Tax No, Trade Registry and No, Turkish Central Registration System (MERSİS) No

(\*)For foreign Proxies, if exist, the corresponding information must be submitted.

**A) Scope of the Representative Power**

For sections 1 and 2 given below, the scope of the representative power should be determined by choosing one of the options (a), (b) or (c).

**1. About the Subjects of General Assembly Agenda;**

- a) Proxy is authorized to vote according to his/her opinion.
- b) Proxy is authorized to vote on proposals of the company management.
- c) Proxy is authorized to vote in accordance with the instructions given below in table.

**Instructions:**

If the shareholder chooses option (c); the directives for each item of the agenda are given by choosing among the given alternatives (accept or reject) for the related item and if the alternative "reject" is chosen, the dissenting opinion shall be stated which should be written in -if exists- the minutes of general assembly.

	Agenda Items (*)	Accept	Reject	Dissenting Opinion
1)				
2)				
3)				

(\*) Every each item of the agenda is listed in order. If the minority has a separate draft resolution, this will be stated additionally for/by assuring proxy voting.

**2. Special instruction regarding the other subjects that may come up at the General Assembly Meeting and especially regarding the use of minority rights;**

- a) Proxy is authorized to vote according to his/her opinion.
- b) Proxy does not have the power of representation on these issues.
- c) Proxy is authorized to vote in accordance with special instructions given below.

**Special Instructions;** If exist, the special instructions to be given by the shareholder to proxy are identified here.

**B) Shareholder determines the shares to be represented by proxy through choosing one of the options below.**

**1. I approve the representation of shares specified below by the proxy.**

a) Group:

b) Quantity-Nominal Value:

c) Has privilege in voting or not:

d) The ratio of specified shares to total shares/voting rights owned by the shareholder:

**2. I hereby approve the representation of all my shares by proxy, which are in the list of attendants prepared by MKK one day prior to the general assembly.**

**Of the Shareholder:**

Name Surname/Commercial Title (\*):

The Republic of Türkiye Identification No. /Tax No, Trade Registry and No., Turkish Central Registration System (MERSİS) No.

Address:

Signature:

(\*) For foreign shareholders, if exist, the corresponding information must be submitted.

Note: In case the Letter of Proxy does not bear a notarial attestation, a notarized Signatory Circular of the Principal shall be attached to the Letter of Proxy.

## EXPLANATIONS IN SCOPE OF CAPITAL MARKET BOARD REGULATIONS

We hereby submit to your attention our notices and explanations to be made as per the Capital Market Law and notifications along with our comments with respect to the 10<sup>th</sup> Extraordinary General Assembly Meeting Agenda topics:

### 1) Total Number of Shares and Vote Rights Reflecting the Partnership Structure with the Number of Shares Representing the Preferred Share Group and Vote Rights, as of 17.08.2023:

OUR SHAREHOLDERS	GROUP A REGISTERED	GROUP A PERCENT AGE (%)	GROUP B REGISTERED	GROUP B PERCENTAGE (%)	TOTAL CAPITAL SHARE (TL)	PROPORTION IN CAPITAL (%)	VOTING RIGHTS (pcs) (Each with a 1 TL nominal value)
TURKISH ARMED FORCES FOUNDATION	1.210.909.090,92	100	480.742.158,00	44,97	1.691.651.248,92	74,20	1.691.651.248,92
LISTED ON BORSA ISTANBUL	0	0	588.348.75,08	55,03	588.348.751,08	25,80	588.348.751,08
<b>TOTAL</b>	<b>1.210.909.090,92</b>		<b>1.069.090.909,08</b>		<b>2.280.000.000,00</b>	<b>100,00</b>	<b>2.280.000.000,00</b>

OUR PRIVILEGED SHAREHOLDERS	GROUP A REGISTERED	VOTING RIGHTS (pcs) (Each with a 1 TL nominal value)
TURKISH ARMED FORCES FOUNDATION	<b>1.210.909.090,92</b>	<b>1.210.909.090,92</b>

In our company, the Board of Directors members, other than the independent members of Board of Directors elected according to the Regulations of Capital Markets Board, are elected among the Group A privileged shareholders or among the nominees designated by their side.

- 2) Information regarding administrative and activity changes that was made in the previous period or will be made in the following periods, which shall have a significant impact on our Company activities or on the activities of our affiliates and subsidiaries and the reasons of these changes:**

There are no administrative and activity changes that was made in the previous period or will be made in the following periods, which shall have a significant impact on our Company activities or on the activities of our affiliates and subsidiaries.

- 3) Information regarding the written requests of the shareholders submitted to Investor Relations Department with respect to adding items to the agenda:**

There are no such requests.

**DISCLOSURES WITH RESPECT TO THE AGENDA ITEMS  
OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED 22.09.2023**

- 1) Opening, moment of silence, performing of the national anthem and appointment of the Chairman of the Meeting.**

Pursuant to the provisions of the Turkish Commercial Code numbered 6102 and the provisions of the “Regulation Regarding the Methods and Principles of the General Assembly Meetings of Joint Stock Companies and the Ministry of Customs and Trade Representatives who shall Attend These Meetings” which was published by the Ministry of Trade in the Turkish Republic Official Gazette numbered 28481 and dated 28.11.2012, the General Assembly elect the Chairman to conduct the meeting and the Vice Chairman, if deemed necessary. The Meeting Chairman forms the Chairmanship by assigning the secretary and, if sees necessary, the vote collector.

- 2) Election of the members of the Board of Directors and the determination of their duty term.**

According to the Article 8 of the Articles of Association of ASELSAN, 6 members of the Board of Directors are elected by the General Assembly among the Group A preferred shareholders or the candidates nominated by them, and 3 independent members are selected under the regulations of Capital Markets Board. In this context, in accordance with the provisions of Articles of Association and the regulations of Capital Markets Board, an election shall be made for the election of the Board of Directors members within the nominees proposed by Turkish Armed Forces Foundation who owns Group A privileged shares with nomination privileges for Board of Directors.

- 3) Wishes and recommendations.**