

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Cash Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Ordinary General Assembly Resolution

Board Decision Date	20.02.2017
Date of Related General Assembly	15.03.2017
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	3 installment
Currency Unit	TRY
Type of Stock Dividend Payment	Will Not Be Paid

Amount and Rate of Cash Dividend Payment

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREASLS00018	1. Instalment	0,0251667	2,51667	0,0213917	2,13917
A Grubu, İşlem Görmüyor, TREASLS00018	2. Instalment	0,0251667	2,51667	0,0213917	2,13917
A Grubu, İşlem Görmüyor, TREASLS00018	3. Instalment	0,0251666	2,51666	0,0213916	2,13916
A Grubu, İşlem Görmüyor, TREASLS00018	TOTAL	0,0755	7,55	0,064175	6,4175
B Grubu, ASELS, TRAASELS91H2	1. Instalment	0,0251667	2,51667	0,0213917	2,13917
B Grubu, ASELS, TRAASELS91H2	2. Instalment	0,0251667	2,51667	0,0213917	2,13917
B Grubu, ASELS, TRAASELS91H2	3. Instalment	0,0251666	2,51666	0,0213916	2,13916
B Grubu, ASELS, TRAASELS91H2	TOTAL	0,0755	7,55	0,064175	6,4175

Cash Dividend Payment Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Instalment	31.05.2017	08.06.2017	12.06.2017	09.06.2017
2. Instalment	31.05.2017	14.09.2017	18.09.2017	15.09.2017
3. Instalment	31.05.2017	14.12.2017	18.12.2017	15.12.2017

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREASLS00018	0	0
B Grubu, ASELS, TRAASELS91H2	0	0

Additional Explanations

DIVIDEND DISTRIBUTION TABLE

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. 01.01.2016/31.12.2016 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	1.000.000.000
2. Total Legal Reserves (According to Legal Records)	58.969.457,83
Information on privileges in dividend distribution, if any, in the Articles of Association:	There are no privileges.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	734.023.088	534.069.625,36
4. Taxes Payable (-)	61.177.405	0
5. Net Current Period Profit	795.190.609	534.069.625,36
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	26.703.481,27	26.703.481,27
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	768.487.127,73	507.366.144,09
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	768.487.127,73	507.366.144,09
9. Donations Made during the Year (+)	48.000	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	768.535.127,73	507.366.144,09
11. First Dividend to Shareholders	50.000.000	50.000.000
* Cash	50.000.000	50.000.000
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors,	0	0
* To None Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	25.500.000	25.500.000
16. Secondary Legal Reserves	2.550.000	2.550.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	690.437.127,73	429.316.144,09

20. Other Distributable Resources	0	0
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Dividend Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	38.855.045,45	0	5,06	0,064175	6,4175
B Grubu	25.319.954,55	0	3,3	0,064175	6,4175
TOTAL	64.175.000	0	8,36	0,064175	6,4175

Dividend Payment Table Explanation

The information regarding the cash dividend distribution, which was resolved at the Ordinary General Assembly Meeting of our Company dated 15.03.2017, is given in the table.

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.