



KAMUYU AYDINLATMA PLATFORMU

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 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	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	Board 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, SAUDI ARABIAN DEFENSE AND ELECTRONICS COMPANY LLC VICE CHAIRMAN OF THE BOARD OF DIRECTORS, MEMBER OF THE BOARD OF DIRECTORS OF BARQ
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	
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
OĞUZ ŞENER	VICE PRESIDENT	Engineer	DIRECTOR	VICE CHAIRMAN OF ASELSAN BİLKENT MİKRO NANO A.Ş., CHAIRMAN OF THE BOARD OF MANAGERS OF MİKROELEKTRONİK
İBRAHİM BEKAR	VICE PRESIDENT	Engineer	-	MEMBER OF THE BOARD OF MANAGERS OF ASELSANNET, MEMBER OF THE BOARD OF DIRECTORS OF ASELSAN HASSAS OPTİK A.Ş., ADVISORY BOARD MEMBER OF ÖZYEĞİN 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
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 TECHNOLOGY POLICY BOARD, MEMBER OF THE BOARD OF THE DIRECTORS OF ASELSAN KONYA SİLAH SİSTEMLERİ A.Ş., CHAIRMAN OF THE BOARD OF DIRECTORS OF TR EĞİTİM VE TEKNOLOJİ A.Ş.
HAKAN KARATAŞ	VICE PRESIDENT	Academician	ADVISOR OF ASELSAN BOARD OF DIRECTORS	ASSOCIATE PROFESSOR IN UAK, MEMBER OF THE BOARD OF DIRECTORS OF TEKNOHAB TEKNOLOJİ GELİŞTİRME BÖLGESİ YÖNETİCİ A.Ş.

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)
BEHCET KARATAŞ	VICE PRESIDENT	Engineer	DIRECTOR	CHAIRMAN OF THE BOARD OF DIRECTORS OF BİTES SAVUNMA HAVACILIK VE UZAY TEKNOLOJİLERİ YAZILIM ELEKTRONİK TİCARET A.Ş.