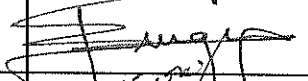
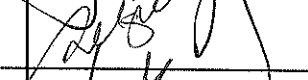
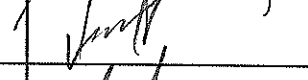

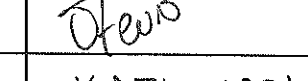
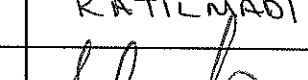
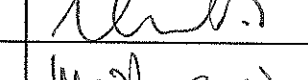


ASELSAN ELEKTRONİK SANAYİ VE TİCARET ANONİM ŞİRKETİNİN
31.03.2009 TARİHİNDE YAPILAN 2008 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

PAY SAHİBİNİN ADI SOYADI / ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL		HİSSE ADEDİ	TEMSİL ŞEKLİ	TEMSİLCİNİN ADI SOYADI	İMZA
	A GRUBU	B GRUBU		ASALETEN / VEKALETEN		
1 TÜRK SİLAHLI KUVVETLERİNİ GÜÇLENDİRME VAKFI PARIS CD. YAZANLAR SK. NO:4 06540 KAVAKLIDERE / ANKARA	71.208.720,000	28.270.523,344	9.947.924.334	ASALETEN	ENGİN ALAN	
2 AXA SİGORTA A.Ş. MECLİS-İ MEBUSAN CAD. NO:15 SALIPAZARI İSTANBUL	0,000	135.923,116	13.592.311	ASALETEN	RIFAT UĞURCA	
3 STATE OF WISCONSIN INVESTMENT 121 E. WILSON STREET MADISON WI 53707	0,000	1.152,000	115.200	VEKALETEN	VEDAT AKARSU	
4 WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND AVENUE DES ARTS 35 B-1040 BRUSSELS	0,000	29.023,000	2.902.300	VEKALETEN	VEDAT AKARSU	
5 İSHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND 400 HOWARD STREET SAN FRANCISCO 94105 US	0,000	40.163,000	4.016.300	VEKALETEN	NEVRA ÖZER ERSÖZ	
6 BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BŞK.ÖZELLEŞTİRME FONU ZIYA GÖKALP CAD. NO:80 KURTULUŞ/ANKARA	0,000	71,280	7.128	ASALETEN	AHMET ALGAN	KATILMADI
7 VOLKAN CÖMERT	0,000	16,000	1.600	ASALETEN		
8 VELİ PANCARCI	0,000	100,000	10.000	ASALETEN		
TOPLAM	71.208.720,000	28.476.971,740	9.968.569.173,00			

HÜKÜMET KOMİSERİ
VEYSEL ÖZYURT

DİVAN BAŞKANI
ENGİN ALAN

ŞİRKETİN SERMAYESİ 117.612.000 TL
 TOPLAM HİSSE ADEDİ 11.761.200.000
 ASGARİ TOPLANTI NİSABI 2.940.300.000
 MEVCUT TOPLANTI NİSABI 9.968.562.045
 ASALETEN 9.961.528.245
 VEKALETEN 7.033.800

OY TOPLAYICI
GÖNÜL TETİK

KÂTİP
METİN GÜNGÖRDÜ

HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE
KAYITLARINA UYGUNDUR.

MEHMET ÇAVDAROĞLU
YÖNETİM KURULU BAŞKANI

MEHMET İHSAN ONGUN
YÖNETİM KURULU BAŞKAN YRD.

