

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Election of the Independent Audit Company

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Is the Explanation Made is an Update?	No
Is the Explanation Made a Deferred Explanation?	No
The Related Inside Information Disclosure Made Previously	-
Summary Info	About the Election of the Independent Audit Company
Is the Explanation Made is an Update?	No
Is the Explanation Made is a Revision?	No
The Related Inside Information Disclosure Made Previously	-
Is the Explanation Made a Deferred Explanation?	No
Content of the Disclosure:	
The Title of the Independent Audit Company	DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
Activity Period of the Company	2021
Date of the General Assembly Meeting which the Company Elected	-
Registry Date	-
Date and Number of the Turkish Trade Registry Gazette	-

EXPLANATIONS:

After the evaluation of the Audit Committee's proposal, pursuant to the Turkish Commercial Code, Article 399, Banking Regulation and Supervision Agency's Regulation on "Independent Audit of Banks" and other relevant legislation, election of "DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi" for auditing of 2021 fiscal year and submission this issue to the General Assembly for approval to be held on 25.03.2021, has been decided at the Board of Directors Meeting held on 24.02.2021.

We do declare that our explanations above are in compliance with the principles in the applicable Communiqué on Special Conditions of Capital Markets Board, that they reflect information received by us on this/these matters completely, that information are in compliance with our books, records and documents, that we have made the best effort to obtain information on this subject completely and accurately and that we are responsible from these explanations.

ICBC TURKEY BANK A.Ş.

24.02.2021 Time 23:30