

**MATERIAL EVENT DISCLOSURE FORM  
REGARDING INSIDE INFORMATION**

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<b>Is the Explanation Made an update?</b>	:	No
<b>Is the Explanation Made a revision?</b>	:	No
<b>Is the Explanation Made a Deferred Explanation?</b>	:	No
<b>The related inside information disclosure made previously</b>	:	-
<b>Summary Info</b>	:	Duty Change of Assistant General Manager

**EXPLANATION:**

By the board resolution dated 15 December 2020;

Assigning the responsibility of International Business Department, Financial Institutions Department, Financial Market Department, Corporate Banking Department and Project and Cross Border Finance Department to Mr. D. Halit DÖVER who is currently in charge of International Business Department, Financial Institutions Department, Financial Markets Department, Corporate Banking Department

has been decided.

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.  
15.12.2020 Time: 11:40**