

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Changes in the Board Membership

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Is the Explanation Made an update?	:	No
Is the Explanation Made a revision?	:	No
Is the Explanation Made a Deferred Explanation?	:	No
The related inside information disclosure made previously	:	-
Summary Info	:	About Changes in the Board Membership

EXPLANATION:

By the Board Resolution dated 02/11/2023;

Due to the Chairman of BoD, Mr. Xianyang GAO, leaving from his duties as Chairman of the Board of Directors, Credit Committee and Risk Management Committee of BoD at the bank and Board membership, due to a different assignment in ICBC Group, as of 02/11/2023;

- Appointment of Mrs. Qian HOU as the board member until the first General Meeting date on the condition that her appointment is submitted to the general meeting of shareholders for approval pursuant to the Turkish Commercial Code, Article 363 and charging as executive board member responsible for Human Resources Department and BoD Office
- Appointment of Mrs. Qian HOU as the Chairperson of the Board of Directors as of 02/11/2023, determination of Board member acting as the chairperson of the board of directors in the absence of Chairperson by her

Due to Board Member, Mr. Peiguo LIU, leaving from his duties as member of the Board of Directors, Chairman of Audit Committee, Member of Risk Management Committee of BoD, and member of Credit Committee at the bank, due to different assignment in ICBC Group, as of 02/11/2023;

- Appointment of Mr. Li XIAO as board member until the first General Meeting date on the condition that his appointment is submitted to the general meeting of shareholders for approval pursuant to the Turkish Commercial Code, Article 363

have 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.

02/11/2023 Hour: 18:27