

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Election of the Independent Audit Company

Is the Explanation Made an Update?	Yes
Is the Explanation Made a Deferred Explanation?	No
Is the Explanation Made a Revision?	No
The related inside information disclosure made previously?	25.03.2024
Summary Info	About the Determination, Registration of the Independent Audit Company and publishing on the Official Gazette
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	2024
Date of the General Essembly Meeting which the Company Elected	25.03.2024
Registry Date	03.04.2024
Date and Number of the Turkish Trade Registry Gazette	03.04.2024 – 11057

Explanation;

The decision taken on our Bank's 2023 Ordinary General Assembly Meeting held on 25.03.2024 that determination of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as Independent Auditor company of our Bank for 2024 fiscal year has been registered on 03.04.2024.

The decision taken on dated 25.03.2024 Ordinary General Assembly Meeting that the determination of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi has been declared dated 03.04.2024 and numbered 11057 Turkish Trade Registry Gazette.

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.

03.04.2024 Hour 11:24