

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?	27.03.2025
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	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
Activity Period of the Company	2025
Date of the General Essembly Meeting which the Company Elected	27.03.2025
Registry Date	03.04.2025
Date and Number of the Turkish Trade Registry Gazette	03.04.2025 – 11304

Explanation;

The decision taken on our Bank's 2024 Ordinary General Assembly Meeting held on 27.03.2025 that determination of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as Independent Auditor company of our Bank for 2025 fiscal year has been registered on 03.04.2025.

The decision taken on dated 27.03.2025 Ordinary General Assembly Meeting that the determination of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi has been declared dated 03.04.2025 and numbered 11304 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.

03.04.2025 Hour 16:04