

**MATERIAL EVENT DISCLOSURE FORM  
REGARDING INSIDE INFORMATION**

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<b>Telephone and Fax Numbers of the Unit of Shareholder Relations</b>	: 212 - 3355457 / 212 – 3355410, 212-335 56 70
<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>	: Appointment to Deputy General Manager Duty

**EXPLANATION:**

Appointment of Asset and Liability Department, Economy Research Department and Financial Control and Accounting Department's Assistant General Manager Hüseyin Hasan İMECE and Digital Banking Department, Financial Technology Department, Technology Center, Administrative Affairs Center, Public Relations and Advertisement Unit of Executive Office's Assistant General Manager Kadir KARAKURUM as the Deputy General Managers of the bank to deputize General Manager in his absence in addition to their current duty, and beginning their duty as of 03/07/2020 has been decided by the Board of Directors on 03/07/2020.

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.  
03.07.2020 Time: 12:01**