

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Registration of the Independent Audit Company

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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?	30.03.2023
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	2023
Date of the General Essembly Meeting which the Company Elected	30.03.2023
Registry Date	04.04.2023
Date and Number of the Turkish Trade Registry Gazette	04.04.2023 – 10804

Explanation;

The decision taken on our Bank's 2022 Ordinary General Assembly Meeting held on 30.03.2023 that determination of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as Independent Auditor company of our Bank for 2023 fiscal year has been registered on 04.04.2023.

The decision taken on dated 30.03.2023 Ordinary General Assembly Meeting that the determination of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi has been declared dated 04.04.2023 and numbered 10804 in the 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.

04.04.2022 Hour 15:05