

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION
Material Event (General)

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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
Summary Info	:	About Organizational Change

EXPLANATION:

By our Bank's Board Resolution;

- Appointment of Assistant General Manager Mr. Yubao CHEN who is responsible for Financial Affairs Group by 15.07.2016 dated and 1385/01 numbered board resolution is in charge of Cross Border Finance and Corporate and Commercial Banking Groups' being effective from the date on 04.12.2018
- Appointment of Assistant General Manager Mrs. Jinhong LI who is responsible for Operations and Legal Group by 13.07.2018 dated and 1516/01 numbered board resolution is in charge of Financial Affairs Group, Operations and Legal Groups' being effective from the date on 04.12.2018

has 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.
04.12.2018 Hour 10:47