

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Registration of the Resolutions taken by the General Assembly Meeting

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Is the Explanation Made is an update?	Yes
Is the Explanation Made is a Deferred Explanation?	No
Summary Info	Registration of the Results of the General Assembly Meeting
Type of General Assembly	Ordinary
Date and Time	31.03.2016 10:30
Date of Registration	06.04.2016

EXPLANATION:

The Results of the General Assembly Meeting of our Bank from 31/03/2016 is registered by the Trade Registry Office of Istanbul Chamber of Commerce on 06/04/2016.

We declare that our announcements specified above, are in compliance with the principles set forth in the applicable "Communiqué on the Principles Regarding the Public Disclosure of Material Events", issued by the Capital Markets Board and fully reflect the information we have received on this/these issue(s); that the information are in coherence with our books, records and documents; that we have expended every effort to ensure to gather full and complete information regarding the issue and that we shall be responsible for these announcements made.

ICBC TURKEY BANK A.Ş.
06/04/2016 Time 12:14