

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

About the Resignation of Deputy General Manager / Assistant General Manager's Duty

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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
The related inside information disclosure made previously	:	-
Summary Info	:	About the Resignation of Deputy General Manager / Assistant General Manager's Duty

EXPLANATION:

By the Board Resolution dated 08/08/2023;

Mrs. Jinhong LI, who is Deputy General Manager and Assistant General Manager in charge of Credit Allocation, Legal Affairs, Operation Management and Operation Center resigned from her duties as of 08/08/2023; within this scope, acceptance of the resignation of Mrs. Jinhong LI,

Giving responsibilities of Credit Allocation, Legal Affairs, Operation Management and Operation Center which were under responsibility of Jinhong LI to Deputy General Manager Chunyi ZHENG until a new board resolution has been taken

have 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.
08/08/2023 Hour 17:54**