

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### About member changes in Credit Committee and Risk Management Committee of BoD

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<b>Is the Explanation Made an update?</b>	:	Yes
<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>		10.01.2022
<b>Summary Info</b>	:	About member changes in Credit Committee and Risk Management Committee of BoD

#### EXPLANATION:

**By the Board Resolution 09.05.2022 dated;**

Due to Mr. **Chunyi ZHENG** going to be the acting as General Manager of our Bank replace to Mr. Jinhong LI from the date of 09.05.2022, Credit Committee and Risk Management Committee of BoD members are determined as below as of 09.05.2022, owing to the Bank's General Manager should be the member of above mentioned Committees.

#### **Credit Committee;**

Full Members;

**Chairman of the Credit Committee:** Xiangyang Gao

**Vice Chairman of the Credit Committee:** Deputy General Manager Chunyi Zheng

**Credit Committee Member:** Peiguo Liu

Alternate Members

Member of the Board of Directors: Jianfeng Zheng

Independent Board Member : Ying Wang

Alternate members have been elected to deputize members of the credit committee who may not attend a meeting.

#### **Risk Management Committee of BoD**

**Chairman of the Risk Management Committee of Board:** Xiangyang Gao

**Members of the Risk Management Committee of Board:** Chunyi Zheng, Peiguo Liu, Jianfeng Zheng, Ying Wang,

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.**

**09.05.2022 Hour 17:21**