

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### About Deputizing for the General Manager Duties

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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 Deputizing for the General Manager Duties

#### EXPLANATION:

**By the Board Resolution dated 09.05.2022;**

Performing General Manager duties by our Bank's Deputy General Manager Mr. **Chunyi ZHENG** and to serve as a **natural Board member** according to the 5411 numbered Banking Regulation Article 23, which was previously deputized by **Jinhong LI**, until the appointment of new General Manager.

**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.**  
**09.05.2022 Hour 17:17**