

**MATERIAL EVENT DISCLOSURE FORM
REGARDING INSIDE INFORMATION**

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 Board Member Change

EXPLANATION:

Due to his new duty assignment in the ICBC Group **Mr. Jianfeng Zheng**, who is board member, member of Corporate Governance Committee, Risk Management Committee of BoD, Remuneration Committee, alternate member of Credit Committee has left from his duties as of 11 October 2024.

By the Board Resolution dated 11/10/2024;

Appointment of Mr. Ruiming HAO as board member until the first General Meeting date on the condition that his appointment is submitted to the general meeting of shareholders for approval pursuant to the Turkish Commercial Code, Article 363

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.
11 October 2024 Time: 13:14**