

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Election of the Independent Audit Company

<b>Address</b>	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
<b>Telephone and Fax Numbers</b>	212 – 3355335 – 212 - 3281328
<b>Telephone and Fax Numbers of the Unit of Shareholder Relations</b>	212 - 3355457, 212 – 3355410, 212 3355670
<b>Is the Explanation Made an Update?</b>	Yes
<b>Is the Explanation Made a Deferred Explanation?</b>	No
<b>Is the Explanation Made a Revision?</b>	No
<b>The related inside information disclosure made previously?</b>	27.03.2020
<b>Summary Info</b>	Registration of the Independent Audit Company Election
<b>Content of the Disclosure</b>	
<b>The Title of the Independent Audit Company</b>	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
<b>Activity Period of the Company</b>	2020
<b>Date of the General Essembly Meeting which the Company Elected</b>	27.03.2020
<b>Registry Date</b>	09.04.2020
<b>Date and Number of the Turkish Trade Registry Gazette</b>	13.04.2020 - 10057

#### Explanation;

It was announced on 09.04.2020 that “The decision taken on our bank’s Ordinary General Assembly Meeting held on 27.03.2020 that election of KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as Independent Auditor company of our bank for 2020 fiscal year has been registered on 09.04.2020.”

The decision taken on dated 27.03.2020 Ordinary General Assembly Meeting that the election of KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. has been declared dated 13.04.2020 and numbered 10057 Turkish Trade Registry Gazette.

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.**

**14.04.2020 Hour 15:31**