

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Registration of 2021 Ordinary General Assembly Meeting

Address	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
Telephone, Fax	212 – 3355335, 212 - 3281328
Telephone and Fax Number of the Unit of Shareholder Relations	212 – 3355457, 212 – 3355410, 212 - 3355670
Is the Explanation Made is an Update?	Yes
Is the Explanation Made a Deferred Explanation?	No
Summary info	About 2021 Ordinary General Assembly Meeting Registration
Type of the general assembly meeting	Ordinary
Date and time	31.03.2022 Time: 10:30
Address	Maslak Mahallesi Dereboyu / 2 Caddesi No:13 Sarıyer- İSTANBUL
Resolutions	<p>Below are the resolutions adopted at the 2021 Ordinary General Assembly Meeting on 31 March 2022;</p> <ul style="list-style-type: none"><li>- Financial statements for the year 2021 was approved.</li><li>- Board members released from their activities carried out in 2021 seperately.</li><li>- It has been decided for 2021 Annual Net Profit in the amount of 115.893.604,68.-TL (after tax) and restricting legal reserves in the amount of 5.794.680,23 TL at the rate of 5% be set aside according to article 519/1 of the Turkish Commercial Code and that all of the remaining profit amount of 110.098.924,45 TL is transferred to the extraordinary legal reserves and authorization of the Board of Directors regarding for the use of the legal reserves.</li><li>- The Bank’s “Dividend Distribution Policy” Of The 2022 And Following Years was approved.</li><li>- It has been decided to fees will be paid to the Board Members.</li><li>- It has been decided to elect the Independent Audit Company “DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi” for 01.01.2022 – 31.12.2022 period.</li><li>- In line with Article 59 of the Banking Law numbered 5411, the upper limit for donations to be made in 2022 has been determined as 30.000.-USD.</li></ul>

	- It has been decided to grant permission to members of the Board of Directors in accordance with the Articles 395 and 396 of the Turkish Commercial Code, without prejudice to the provisions of the Banking Law No. 5411.
<b>Is there an amendment about the Trade name to the Bank's Articles of Association among the resolutions?</b>	No
<b>Is there an amendment about the activity field to the Bank's Articles of Association among the resolutions</b>	No
<b>Is there an amendment about the head office address to the Bank's Articles of Association among the resolutions?</b>	No

**EXPLANATION:**

The decisions of our Bank's Ordinary General Assembly Meeting held on 31 March 2022 were registered on 14 April 2022 and published in the Turkish Trade Registry Gazette numbered 10560 on 15 April 2022 by the Istanbul Registry of Commerce.

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.**  
**15/04/2022 Time 10:19**