MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Address of the Partnership	:	Maslak Mah., Dereboyu/2 Cad., No:13, 34398 Sarıyer-İstanbul
Telephone and Fax Numbers	:	212 - 3355335 / 212 - 3281328
E-mail address	:	info@icbc.com.tr
Telephone and Fax Numbers of the Unit of Shareholder Relations	:	212 - 3355457 / 212 – 3355410, 212-335 56 70
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	:	Duty Changes of Assistant General Managers

EXPLANATION:

By the board resolution dated 16 April 2020;

- Assigning the responsibility of Credit Allocation Department, Legal Affairs
 Department, Operations Department and Operation Center to Mrs. Jinhong LI who is
 currently in charge of Financial Affairs, Operation Department and Legal Department
- Assigning the responsibility of Asset and Liability Department, Economy Research
 Department and Financial Control and Accounting Department to Mr. Hüseyin Hasan
 İMECE who is currently in charge of Treasury and Investment Relations Group
- Assigning the responsibility of International Business Department, Financial Institutions Department, Financial Market Department and Corporate Banking Department to Mr. D. Halit DÖVER who is currently in charge of International Relations Group
- Assigning the responsibility of Digital Banking Department, Financial Technology
 Department, Technology Center, Administrative Affairs Center, Public Relations and
 Advertisement Unit of Executive Office to Mr. Kadir KARAKURUM who is
 currently in charge of Retail Banking Group

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. 16.04.2020 Time: 13:19