

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Dividend Distribution Policy

Summary Info	Dividend Distribution Policy
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
The related inside information disclosure made previously	-

EXPLANATION:

It was decided by the Board of Directors on 23.02.2022 that; Bank's 2022 And Following Year's Dividend Distribution Policy as shown below pursuant to the Corporate Governance Principles will be submitted to the shareholders' approval at the General Assembly Meeting dated 31 March 2022.

"ICBC Turkey Bank A.Ş. Dividend Distribution Policy

Regarding our Bank's target-directed growth in the sector and under the light of investment and financial needs, within the framework of the Banking Law, the Turkish Commercial Code, the Capital Markets Law, related legal legislation and Article 61th of our Bank's Articles of Association, a basic profit distribution policy based on saving profits in the extraordinary reserves for the finance of growth by holding profits in the body is adopted."

We do declare that our explanations above are in compliance with the principles in the Capital Markets Board's Communiqué on Material Event Disclosures, 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.
23.02.2022 Time: 18:41