

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Dividend Distribution Procedures

Summary Info	About The Offer Of The Board Of Directors About Dividend Distribution Regarding 2023 Financial Year (No Payment)
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
<b>Date of the Board Resolution</b>	22.02.2024
<b>Date of the General Assembly Meeting</b>	25.03.2024
<b>Type of Cash Dividend Payment</b>	Will Not Be Paid
<b>Currency Unit</b>	TRY
<b>Stock Dividend</b>	Will not be made

### Cash Dividend Payout Amount and Rate

Share and Group Details	Cash dividend offered to 1 TL Nominal Value Shares - Gross (TL)	Cash dividend offered to 1 TL Nominal Value Shares – Gross (%)
Group A, ICBCT,TRATEKST91N0	0	0
Group B, Not Active,TRETKSB00016	0	0
Share and Group Details	Cash dividend offered to 1 TL Nominal Value Shares – Net (TL)	Cash dividend offered to 1 TL Nominal Value Shares – Net (%)
Group A, ICBCT,TRATEKST91N0	0	0
Group B, Not Active,TRETKSB00016	0	0

### Cash Dividend Payout Amount and Rate as Share

Share and Group Details	Dividends offered to be distributed as shares (TL)	Dividends offered to be distributed as shares (%)
Group A, ICBCT,TRATEKST91N0	0	0
Group B, Not Active,TRETKSB00016	0	0

### **Additional Explanations:**

At the Board of Directors meeting held on 22.02.2024, it was decided to submit the following proposal to the General Assembly;

2023 annual net profit in the amount of 1.323.195.483,65 TL (after tax) and restricting legal reserves in the amount of 66.159.774,18 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 1.257.035.709,47 TL be transferred to extraordinary legal reserves and authorization of the Board of Directors regarding for the use of the legal reserves.

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.**  
**22.02.2024 Time:21:44**