

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Call for Ordinary General Assembly Meeting

Summary Info	About the Ordinary General Assembly Meeting for 2023
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Resolution Date	22.02.2024
Type of The General Assembly Meeting	Ordinary
Date And Time	25.03.2024 Time: 10:30
Address	Maslak Mahallesi Dereboyu / 2 Caddesi No:13 Sarıyer-İstanbul, ICBC Turkey Bank A.Ş. Head Office
Agenda	<ol style="list-style-type: none">1. Opening And Formation Of The Meeting Presidency,2. Authorization Of The Meeting Presidency To Sign The Minutes Of The Ordinary General Meeting Of Shareholders,3. Reading And Discussion Of The Board Of Directors' 2023 Annual Activity Report And Independent Audit Report Summary,4. Reading, Discussion And Approval Of The 2023 Financial Statements,5. Approval of the membership of the new board members who elected according to Turkish Commercial Code, Article 363,6. Release Of The Board Members,7. Discussion On Dividend Distribution For The Year 2023 According To The Board Of Director's Proposal,8. Election of the members of the Board of Directors and determination of terms of office,9. Determination Of The Remuneration Of The Board Members,10. Election Of The Independent Auditor In Accordance With The Article 399 Of Turkish Code Of Commerce,11. Informing The Shareholders About The Donations Made In 2023,12. Determination Of An Upper Limit Of The Donations To Be Made In 2024 In Accordance With Banking Legislation And Capital Markets Board's Regulations,13. Informing The Shareholders About The Remuneration Policy,14. Informing The Shareholders Regarding Capital Markets Board's Corporate Governance Principles, Clause 1.3.6,15. Reserving Provisions of the Banking Law, Allowing the Members of the Board of Directors to Perform the Transactions Written in Articles 395 and 396 of the Turkish Code of Commerce.

ADDITIONAL EXPLANATIONS:

The Ordinary General Meeting of Shareholders of ICBC Turkey Bank A.Ş. for 2023 will be held to discuss above-mentioned items, at the address of the Company's Head Office" Maslak Mahallesi Dereboyu/2 Caddesi No:13 Sarıyer-Istanbul" at 10:30 on the date of 25 March 2024 – Monday.

We do declare that our explanations above are in compliance with the principles in the applicable 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.
22.02.2024 Time 21:44