

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Election of the Independent Audit Company

<b>Summary Info</b>	About the Election of the Independent Audit Company
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	No
<b>The Related Inside Information Disclosure Made Previously</b>	-
<b>Postponed Notification Flag</b>	No
<b>Content of the Disclosure:</b>	
<b>The Title of the Independent Audit Company</b>	DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
<b>Activity Period of the Company</b>	2024
<b>Date of the General Assembly Meeting which the Company Elected</b>	-
<b>Registry Date</b>	-
<b>Date and Number of the Turkish Trade Registry Gazette</b>	-

### EXPLANATIONS:

After the evaluation of the Audit Committee's proposal, within the framework of the relevant provisions of the Turkish Commercial Code and the provisions of the "Regulation on the Independent Audit of Banks" of the Banking Regulation and Supervision Agency (BRSA) and other legal regulations; offering Independent Audit Company as "DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for auditing of 2024 fiscal year and submission this issue to the General Assembly for approval to be held on 25.03.2024, has been decided at the Board of Directors Meeting held on 22.02.2024.

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**