

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Appointment of Independent Board Member

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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	:	About Appointment to Independent Board Membership

EXPLANATION:

By the Board Resolution 24/02/2020;

Appointment of Mr. Serhat YANIK, as Independent Board Member representing (A) shares as of 24/02/2020 on the condition that his appointment is submitted to the general meeting of shareholders for approval and to complete Mr. Mehmet Hilmi Güler's duty term pursuant to the Turkish Commercial Code, Article 363

is 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.

24/02/2020 Hour 17:40