

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Corporate Governance Committee

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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 member change in Corporate Governance Committee

EXPLANATION:

By the Board Resolution 24/02/2020 dated;

Appointment of Mr. Serhat YANIK as Chairman of Corporate Governance Committee instead of Mehmet Hilmi Güler who resigned from the position of the Chairman of Corporate Governance Committee

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 17:43