

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Dividend Distribution Procedures

Summary Info	About The Offer Of The Board Of Directors About Dividend Distribution Regarding 2024 Financial Year (No Payment)
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Date of the Board Resolution	21.02.2025
Date of the General Assembly Meeting	27.03.2025
Type of Cash Dividend Payment	Not Paid
Currency Unit	TRY
Stock Dividend	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 21.02.2025, it was decided to submit the following proposal to the General Assembly;

According to the 7. Agenda item of Ordinary General Assembly Meeting of Shareholders which will be held on 27 March 2025; it will be submitted to the General Assembly for information and approval that the bank does not have any profit, and there is (301.016.110,81 TL) loss after tax; therefore the bank will not be able to distribute any dividend.

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.
22.02.2025 Time: 01:02