

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Election of the Independent Audit Company

Summary Info	About the Election of the Independent Audit Company
Update Notification Flag	No
Correction Notification Flag	No
The Related Inside Information Disclosure Made Previously	-
Postponed Notification Flag	No
Content of the Disclosure:	
The Title of the Independent Audit Company	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
Activity Period of the Company	2025
Date of the General Assembly Meeting which the Company Elected	-
Registry Date	-
Date and Number of the Turkish Trade Registry Gazette	-

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 "Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for auditing of 2025 fiscal year and submission this issue to the General Assembly for approval to be held on 27.03.2025, has been decided at the Board of Directors Meeting held on 21.02.2025.

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