

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Notification Regarding Dividend Payment

<b>Address</b>	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
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<b>Telephone and Fax of the Unit of Shareholder Relations</b>	212 – 3355457, 212-3355410 212 3355670
<b>Is the Explanation Made is an Update?</b>	No
<b>Is the Explanation Made a Deferred Explanation?</b>	No
<b>Summary Info</b>	<b>About the 2020 Fiscal Year Dividend Distribution Transactions</b>
<b>Date of the Board Resolution</b>	24.02.2021
<b>Date of the General Assembly Meeting</b>	25.03.2021
<b>Cash Dividend Payment Method</b>	Cash dividend payment will not be paid

### Cash Dividend Payout Amount and Rate

<b>Share and Group Details</b>	<b>Cash dividend offered to 1 TL Nominal Value Shares - Gross (TL)</b>	<b>Cash dividend offered to 1 TL Nominal Value Shares – Gross (%)</b>
Group A, ICBCT,TRATEKST91N0	0	0
Group B, Not Active,TRETKSB00016	0	0
<b>Share and Group Details</b>	<b>Cash dividend offered to 1 TL Nominal Value Shares – Net (TL)</b>	<b>Cash dividend offered to 1 TL Nominal Value Shares – Net (%)</b>
Group A, ICBCT,TRATEKST91N0	0	0
Group B, Not Active,TRETKSB00016	0	0

### Cash Dividend Payout Amount and Rate as Share

<b>Share and Group Details</b>	<b>Dividends offered to be distributed as shares (TL)</b>	<b>Dividends offered to be distributed as shares (%)</b>
Group A, ICBCT,TRATEKST91N0	0	0
Group B, Not Active,TRETKSB00016	0	0

**Additional Explanations:**

In the meeting of the Board of Directors of our Bank held on the date of February 24th 2021 it has been resolved to propose to the General Assembly that, 2020 annual net profit in the amount of 58.048.465,27 TL (after tax) and restricting legal reserves in the amount of 2.902.423,26 TL at the rate of 5% be set aside according to article 519/1 of the Turkish Commercial Code and that all of the remaining profit amount of 55.146.042,01 TL be transferred to extraordinary legal reserves and authorization of the Board of Directors regarding for the use of the legal reserves.

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.**  
**25.03.2021 Time: 16:49**