

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

About the Distribution of BoDs' Duties

Is the Explanation Made an update?	: No
Is the Explanation Made a revision?	: No
Is the Explanation Made a Deferred Explanation?	: No
Summary Info	: About the Distribution of BoDs' Duties

EXPLANATION:

By the resolution of our Board of Directors;

At the Ordinary General Assembly meeting of the Bank held on 25 March 2024; **Ms. Qian HOU**, **Mr. Li XIAO** and **Mr. Jianfeng ZHENG** have been re-elected as Board Members, **Mr. Serhat YANIK** and **Ms. Xin ZHENG** have been elected so as to carry out their duties as Independent Board Members. **Mr. Chunyi ZHENG**, who is a natural Board member of our Bank, keep continues to serve as the Deputy General Manager. Those distribution of BoD member's duties have been decided by the Board of Directors as stated below;

1. Be elected Ms. Qian HOU as Chairperson of the Board of Directors, if the Chairperson of the Board of Directors cannot attend a Board of Directors meeting, Board members who deputize for him, be designated by the Board Chairperson,
2. Ms. Qian HOU, who has been appointed as Executive Member of the Board of Directors by the resolution of the Board of Directors dated 02.11.2023, numbered 1885/01, be confirmed and keep continue to serve as Executive Member of the Board of Directors responsible for Human Resources and BoD Office in the same way,

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.

26.03.2024 Hour: 16:10