

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Notification Regarding Dividend Payment

Is the Explanation Made is an Update?	Yes
Is the Explanation Made a Deferred Explanation?	No
Summary Info	About Dividend Distribution
Date of the Board Resolution	21.02.2025
Date of the General Assembly Meeting	27.03.2025
Cash Dividend Payment Method	Cash dividend will not be paid
Payment in the form of Shares	Will not be paid

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:

In the 2024 Ordinary General Assembly meeting of our Bank held on March 27, 2025; as proposed by the Board of Directors, it was decided not to distribute profit because there was no net after-tax profit in the 2024 and a loss of (TL 301,016,110.81) occurred.

Added documents:**Addition1:** 2024 Profit Distribution Table

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.
27.03.2025 Time: 14:41