

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Determination of Independent Audit Company

Summary Info	About the Election of the Independent Audit Company for 2025 fiscal year
Is the Explanation Made is an Update?	Yes
Is the Explanation Made is a Revision?	No
The Related Inside Information Disclosure Made Previously	22.02.2025
Is the Explanation Made a Deferred Explanation?	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	27.03.2025
Registry Date	-
Date and Number of the Turkish Trade Registry Gazette	-

EXPLANATIONS:

On our Bank's 2024 Ordinary General Assembly Meeting held on 27.03.2025, Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi was elected as Independent Audit company of our bank for 2025 fiscal year.

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 14:46