

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Results of 2024 Ordinary General Assembly Meeting

Is the Explanation Made is an Update?	Yes
Is the Explanation Made a Deferred Explanation?	No
Summary info	About 2024 Ordinary General Assembly Meeting Decisions
Type of the general assembly meeting	Ordinary
Date and time	27.03.2025 Time: 10:30
Has the General Assembly been held?	Yes
Decisions	<p>Below are the resolutions adopted at the 2024 Ordinary General Assembly Meeting on 27 March 2025;</p> <ul style="list-style-type: none"><li>- Financial statements for the year 2024 was approved.</li><li>- Board members released from their activities carried out in 2024 seperately.</li><li>- The appointment of Mr. Ruiming HAO with the 11.10.2024 dated and numbered 1934/01 resolution of the Board of Directors, representing the (B) group shares, in place of Mr. Jianfeng ZHENG, who resigned from board membership as of 11.10.2024; the appointment of Deputy General Manager Mr. Hüseyin Hasan İMECE (between 29.04.2024 and 10.12.2024), in place of Mr. Chunyi ZHENG, who resigned from Deputy General Maganer and board membership as of 29.04.2024; and the appointment of Mr. Shoujiang WANG as General Manager and board membership as of 10.12.2024 were apporeved.</li><li>- It was decided not to distribute profits due to the Bank's net post-tax balance sheet loss for 2024.</li><li>- The fees which will be paid to the Board Members has been decided.</li><li>- It has been decided to elect the Independent Audit company “Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.” for 2025 with 27.03.2025 of the General Assembly decision.</li><li>- In line with Article 59 of the Banking Law numbered 5411, the upper limit for donations to be made in 2025 has been determined as 30.000.-USD.</li><li>- It has been decided to grant permission to members of the Board of Directors in accordance with the Articles 395 and 396</li></ul>

	of the Turkish Commercial Code, without prejudice to the provisions of the Banking Law No. 5411.
<b>Is there an amendment about the Trade name to the Bank's Articles of Association among the resolutions?</b>	No
<b>Is there an amendment about the activity field to the Bank's Articles of Association among the resolutions</b>	No
<b>Is there an amendment about the head office address to the Bank's Articles of Association among the resolutions?</b>	No
<b>Registration of General Assembly Resolutions</b>	
Have the General Assembly Resolutions been Registered?	No
Registration Date	

**EXPLANATION:** Regarding the 2024 Ordinary General Assembly Meeting held on 27/03/2025, the attendance list, meeting minutes and dividend distribution statement are in the attachment.

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 14:37**