

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

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<b>Is the Explanation Made an update?</b>	:	No
<b>Is the Explanation Made a revision?</b>	:	No
<b>Is the Explanation Made a Deferred Explanation?</b>	:	No
<b>The related inside information disclosure made previously</b>	:	-
<b>Summary Info</b>	:	<b>About the Establishing Sustainability Committee, Activating the Sustainability Committee Regulation and Publishing the Sustainability Policy</b>

### EXPLANATION:

In line with the resolution dated 28.12.2022, of the Board of Directors of ICBC Turkey Bank A.Ş.;

For the purposes of setting, reviewing, evaluating, assessing and improving the sustainability strategy of ICBC Turkey Bank A.Ş. and determining the members, operation, roles and responsibilities, and;

- Ensuring management of economic, environmental, social and governance (ESG) impacts of ICBC Turkey in accordance with general accepted principles at international level,
- Composing the Sustainability Policy and related complementary policies, presenting the documents to the Board of Directors for approval and ensuring integration of approved policies, into all business processes,
- In line with ICBC Turkey's sustainability strategy, when required, assigning and leading to the working groups and sub-working groups to be established by the Committee in case of need,
- Informing the Board of Directors regarding the activities and goals within the scope of the Sustainability Management System, and presenting activity and investment proposals to the Bank in order to identify and manage sustainability related risks and opportunities.

Within this directoron, it has been approved by the Board of Directors that;

1. The Sustainability Committee be established in accordance with existing local legal regulations and international standards,
2. Role of the Chairman of the Committee, be performed by **Mr. Xiangyang GAO**, the Chairman of the Board of Directors; in the absence of the Chairman, role of the Chairman of the Committee be deputized by the General Manager,

3. The **Sustainability Committee Regulation**, that lays down the working procedures and principles of the Committee, and the **Sustainability Policy**, be activated; the Policy be published on the Bank's official website, and be announced to the public on the Public Disclosure Platform.
- **This statement has been translated from Turkish into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.**

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.**  
**28 December 2022 Time 16:35**