

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Board of Directors Resolution about Dividend Distribution

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Is the Explanation Made is an Update?	No	
Is the Explanation Made a Deferred Explanation?	No	
Summary Info	About the proposal to be submitted to the Ordinary General Assembly Meeting regarding 2015 fiscal year closures by the Board of Directors	
Date of the Resolution by the Board	29.02.2016	
Date of the Ordinary General Assembly Meeting	31.03.2016	
The offered means of the cash dividend payment	Cash dividend payment won't be made	
<b>Share and Group details</b>	<b>Cash dividend offered to 1 TL Nominal Value shares - Gross (TL)</b>	<b>Cash dividend offered to 1 TL Nominal Value shares - Net (TL)</b>
Group A ,ICBCT(Old),TRATEKST91N0	0,0000000	0,0000000
Group B, Not active (Privileged), TRETksB00016	0,0000000	0,0000000
<b>Share and Group details</b>	<b>Dividends offered to be distributed as shares (TL)</b>	<b>Dividends offered to be distributed as shares (%)</b>
Group A, ICBCT(Old),TRATEKST91N0	<b>0,000</b>	<b>0,00000</b>
Group B, Not active (Privileged), TRETksB00016	0,000	0,00000

#### ADDITIONAL EXPLANATION:

According to the 6. agenda item of the Ordinary General Meeting of Shareholders which will be held on 31 March 2016; the resolution adopted on 29/02/2016 at the Board of Directors Meeting will be submitted to the General Assembly for approval that the Bank does not have any profit as of 2015 year end, and there is 17.015.809,4 TL loss after tax; therefore, the Bank will not be able to distribute any dividend.

We do declare that our explanations above are in compliance with the principles in the applicable Communiqué on Special Conditions of Capital Markets Board, serial:VIII no: 54, 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.**  
**29/02/2016 Time 19:53**