

**MATERIAL EVENT DISCLOSURE FORM
REGARDING INSIDE INFORMATION**

About the Changes in Board of Directors' Committees

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| Is the Explanation Made an update? | : | No |
| Is the Explanation Made a revision? | : | No |
| Is the Explanation Made a Deferred Explanation? | : | No |
| The related inside information disclosure made previously | : | - |
| Summary Info | : | About the Changes in Board of Directors' Committees |

EXPLANATION:

By the resolution of our Bank's Board of Directors dated 29 April 2024, the members of Risk Management Committee of the Board of Directors were determined as follows:

Chairperson of the Risk Management Committee of the Board of Directors: Qian HOU

Members of the Risk Management Committee of the Board of Directors: Hüseyin Hasan İMECE, Li XIAO, Jianfeng ZHENG, Xin ZHENG,

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.
29.04.2024 Time: 17:40**