

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

About the Deputy General Manager's Leave

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 Deputy General Manager's Leave

EXPLANATION:

Due to his new duty assignment in the ICBC Group **Mr. Chunyi Zheng**, who is Deputy General Manager and Assistant General Manager in charge of Project and Cross Border Finance, Retail Banking, Executive Office General Secretariat Unit, Credit and Investment Management, Investment Banking, Credit Allocation, Legal, Operations Management, Operation Center, Member of Risk Management Committee has left from his duties as of 29/04/2024.

Within the resolution of our Board of Directors;

It is decided that; Performing General Manager duties by our Bank's Deputy General Manager Mr. Hüseyin Hasan İMECE which was previously deputized by Chunyi ZHENG who was the natural member of the Board of Directors according to the 5411 numbered Banking Regulation Article 23, until the appointment of new General Manager,

Giving responsibilities of the departments which were under responsibility of Chunyi ZHENG; Project and Cross Border Finance, Executive Office General Secretariat Unit, Credit and Investment Management, Investment Banking, Credit Allocation, Legal Affairs, Operation Management Departments and Operation Center to Deputy General Manager Hüseyin Hasan İMECE and responsibility of Retail Banking Department to Deputy General Manager Kadir KARAKURUM until a new board resolution has been taken,

has been decided.

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