

**MATERIAL EVENT DISCLOSURE FORM
REGARDING INSIDE INFORMATION**

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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	:	Resignation of Assistant General Manager

EXPLANATION:

Mr. Yubao CHEN, who is Deputy General Manager and Assistant General Manager in charge of Cross Border Finance and Corporate / Commercial Banking Group resigned from his duties as of 31/01/2020.

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.
31 January 2020 Time 16:39**