

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### General

<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>	: Appointment to Deputy General Manager / Assistant General Manager duties and Distribution of Duties

### EXPLANATION:

Mr. Oktay NURATA has been appointed as the Assistant General Manager responsible for the Credit Allocation Department and Legal Department and Deputy General Manager, to act on behalf of the General Manager in his absence of effective from the date of 31.05.2024.

and the duties assumed by Mr. Hüseyin İMECE, who is currently working at the Bank;

Asset and Liability Department, Financial Control and Accounting Department, Information Management and Tax Department, Executive Office General Secretariat Unit, Credit and Investment Management Department, Investment Banking Department, Operation Management Department and Operation Center have 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.**

**31.05.2024 Hour : 09:30**