

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Material Event Disclosure (General)

Address of the Partnership	:	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-Istanbul
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Telephone and Fax Numbers of the Unit of Shareholder Relations	:	212 - 3355138 / 212 - 3355670
Is the Explanation Made is an Update?	:	No
Is the Explanation Made is a Revision?	:	No
Is the Explanation Made a Deferred Explanation?	:	No
The related inside information disclosure made previously	:	-
Date and Number	:	29/02/2016, YKR/2016/19
Summary Info	:	About assigning an independent Audit Firm

### ADDITIONAL EXPLANATION:

After the evaluation of the Audit Committee's proposal dated 29/02/2016 pursuant to the Turkish Commercial Code, Banking Regulation and Supervision Agency's Regulation on Independent Audit of Banks" and other relevant legislation, selection of "Akis Bağımsız Denetim ve S.M.M.M. A.Ş. (KPMG)" for the fiscal years 2016-2017-2018 as the independent auditor and submission of this issue to the general assembly for approval at the general meeting of shareholders which will be held on 31/03/2016, **is decided at the Board of Directors meeting on 29/02/2016.**

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.  
29/02/2016 Time 20:44**