

**MATERIAL EVENT DISCLOSURE FORM
REGARDING INSIDE INFORMATION**

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 Board Member Change

EXPLANATION:

Our Bank's Independent Board Member, Mr. Serhat YANIK, has resigned from his position as Independent Board Member and his role as Chairman of the Corporate Governance Committee on February 23, 2026, due to the expiration of his term.

Our Board of Directors is currently reviewing candidates for the new appointment. Once the process is finalized, we will formally announce the details regarding our new member and their effective start date at the earliest opportunity.

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.
23 February 2024 Time: 17:33**