

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Summary Info	About the Ordinary General Assembly Meeting for 2025
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Resolution Date	31.03.2026
Type of The General Assembly Meeting	Ordinary
Date And Time	30.04.2026 Time: 10:30
Address	Maslak Mahallesi Dereboyu / 2 Caddesi No:13 Sarıyer-İstanbul, ICBC Turkey Bank A.Ş. Head Office
Agenda	<ol style="list-style-type: none"> 1. Opening and Formation of the Meeting Presidency, 2. Authorization of the Meeting Presidency to Sign the Minutes of the Ordinary General Meeting of Shareholders, 3. Reading and Discussion of the Board of Directors' 2025 Annual Activity Report and Independent Audit Report Summary, 4. Reading, Discussion and Approval of the 2025 Financial Statements, 5. Approval of the membership of the new board member who elected according to Turkish Commercial Code, Article 363, 6. Release of the Board Members, 7. Discussion on Dividend Distribution for the Year 2025 According to the Board of Director's Proposal, 8. Determination of the Remuneration of the Board Members, 9. Election of the Independent Auditor in Accordance with the Article 399 of Turkish Code of Commerce, 10. Reading and Discussion of the Summary of the Independent Audit Report for the 2024 TSRS Compliant Sustainability Report 11. Approval of Auditor Election for TSRS Compliant Sustainability Report 12. Informing the Shareholders About the Donations Made in 2025, 13. Determination of an Upper Limit of the Donations to be Made in 2026 in Accordance with Banking Legislation and Capital Markets Board's Regulations, 14. Informing the Shareholders About the Remuneration Policy, 15. Informing the Shareholders Regarding Capital Markets Board's Corporate Governance Principles, Clause 1.3.6, 16. Reserving Provisions of the Banking Law, Allowing the Members of the Board of Directors to Perform the Transactions Written in Articles 395 and 396 of the Turkish Code of Commerce.

ADDITIONAL EXPLANATIONS:

In accordance with the resolution taken by the Board of Directors on March 31, 2026; the Ordinary General Assembly Meeting of our Bank for the year 2025, which was postponed from March 31, 2026 due to the lack of a quorum, will be held on Thursday, April 30, 2026, at 10:30 AM at our Head Office, located at Maslak Mahallesi Dereboyu / 2 Caddesi No:13 Sarıyer-İstanbul.

We do declare that our explanations above are in compliance with the principles in the applicable Capital Markets Board's Communiqué on Material Event Disclosures, 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.
31.03.2026 Time 14:07