

**MATERIAL EVENT DISCLOSURE FORM  
REGARDING INSIDE INFORMATION**

<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>	: <b>About the Changes in Board of Directors' Committees</b>

**EXPLANATION:**

Due to Mr. Serhat YANIK's resignation from his duties on February 23rd, 2026; the members of the Corporate Governance Committee are as follows:

**Corporate Governance Committee**

Members: Ruiming HAO, Levent İŞCAN

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.  
23.02.2026 Time: 17:34**