

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Change in Board Membership

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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 Change in Board Membership

EXPLANATION:

By the Board Resolution dated 18/12/2023;

Due to board member, Ms. Ying WANG, leaving from her duties as membership of Audit Committee, Risk Management Committee of BoD, Chairperson of Remuneration Committee, alternate membership of Credit Committee at the bank and Board membership, due to retirement, as of 18/12/2023;

- Appointment of Ms. Xin ZHENG as board member until the first General Meeting date on the condition that her appointment is submitted to the general meeting of shareholders for approval pursuant to the Turkish Commercial Code, Article 363 and

has 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.
18/12/2023 Hour: 18:04