

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Election of the Independent Audit Company

<b>Summary Info</b>	About the Election of the Independent Audit Company for 2026 Fiscal Year
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>The Related Inside Information Disclosure Made Previously</b>	27.02.2026
<b>Postponed Notification Flag</b>	No
<b>The Title of the Independent Audit Company</b>	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
<b>Activity Period of the Company</b>	2026
<b>Date of the General Assembly Meeting which the Company Elected</b>	30.04.2026
<b>Registry Date</b>	-
<b>Date and Number of the Turkish Trade Registry Gazette</b>	-

### EXPLANATIONS:

On our Bank's 2025 Ordinary General Assembly Meeting held on 30.04.2026, Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi was elected as Independent Audit company of our bank for 2026 fiscal year.

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.**

**30.04.2026 Time 13:41**