

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Summary Info	About 2025 Ordinary General Assembly Meeting Decisions
Update Notification Flag	Yes
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 members 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 Report11. Approval of Auditor Election for TSRS Compliant Sustainability Report12. 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.

Was The General Assembly Meeting Executed?	Yes
Decisions	<p>Below are the resolutions adopted at the 2025 Ordinary General Assembly Meeting on 30 April 2026;</p> <ul style="list-style-type: none"> - Financial statements for the year 2025 was approved. -Board members released from their activities carried out in 2025 seperately. -It was decided not to distribute profits due to the Bank's net post-tax balance sheet loss for 2025. -The fees which will be paid to the Board Members has been decided. -It has been decided to elect the Independent Audit company “Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.” for 2026 with 30.04.2026 of the General Assembly decision. -It has been decided to elect the “Eren Bağımsız Denetim A.Ş.” as TSRS Compliant Sustainability Report Auditor for 2026 with 30.04.2026 of the General Assembly decision. -In line with Article 59 of the Banking Law numbered 5411, the upper limit for donations to be made in 2025 has been determined as 70.000.-RMB. -It has been decided to grant permission to members of the Board of Directors in accordance with the Articles 395 and 396 of the Turkish Commercial Code, without prejudice to the provisions of the Banking Law No. 5411.
Dividend Payment	Discussed.

ADDITIONAL EXPLANATIONS:

Regarding the 2025 Ordinary General Assembly Meeting held on 30/04/2026, the attendance list and meeting minutes are in the attachment.

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.
30.04.2026 Time 13:34