

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Call for Ordinary General Assembly Meeting

<b>Summary Info</b>	About the Ordinary General Assembly Meeting for 2021
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
<b>Resolution Date</b>	<b>23.02.2022</b>
<b>Type of The General Assembly Meeting</b>	<b>Ordinary</b>
<b>Date And Time</b>	<b>31.03.2022 Time: 10:30</b>
<b>Address</b>	<b>Maslak Mahallesi Dereboyu / 2 Caddesi No:13 Sarıyer-İstanbul, ICBC Turkey Bank A.Ş. Head Office</b>
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Opening And Formation Of The Meeting Presidency,</li><li>2. Authorization Of The Meeting Presidency To Sign The Minutes Of The Ordinary General Meeting Of Shareholders,</li><li>3. Reading And Discussion Of The Board Of Directors' 2021 Annual Activity Report And Independent Audit Report Summary,</li><li>4. Reading, Discussion And Approval Of The 2021 Financial Statements,</li><li>5. Release Of The Board Members Separately,</li><li>6. Discussion On Dividend Distribution For The Year 2021 According To The Board Of Director's Proposal,</li><li>7. In Accordance With Capital Market Board's and Related Regulations, Voting Of "Dividend Distribution Policy" Of The 2022 And Following Years,</li><li>8. Determination Of The Remuneration Of The Board Members,</li><li>9. Election Of The Independent Auditor In Accordance With The Article 399 Of Turkish Code Of Commerce,</li><li>10. Informing The Shareholders About The Donations Made In 2021,</li><li>11. Determination Of An Upper Limit Of The Donations To Be Made In 2022 In Accordance With Banking Legislation And Capital Markets Board's Regulations,</li><li>12. Informing The Shareholders About The Remuneration Policy,</li><li>13. Informing The Shareholders Regarding Capital Markets Board's Corporate Governance Principles, Clause 1.3.6,</li><li>14. 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.</li></ol>

**ADDITIONAL EXPLANATIONS:**

The Ordinary General Meeting of Shareholders of ICBC Turkey Bank A.Ş. for 2021 will be held to discuss above-mentioned items, at the address of the Company's Head Office" Maslak Mahallesi Dereboyu/2 Caddesi No:13 Sarıyer-Istanbul" at 10:30 on the date of 31 March 2022 – Thursday.

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.**  
**23.02.2022 Time 18:35**