

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

General

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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
Summary Info	:	Appointment to Deputy General Manager/ Assistant General Manager duties and Distribution of Duties

EXPLANATION:

Mr. Chunyi ZHENG has been appointed as Deputy General Manager and Assistant General Manager effective from the date of 01.04.2022.

In line with the resolutions taken, the duties of Deputy General Manager and Assistant General Manager Mr. Chunyi ZHENG;

Mr. Chunyi ZHENG

Project and Cross Border Finance Department, Retail Banking Department, General Secretary Unit of Executive Office, Credit and Investment Management Department and Investment Banking Department

and the duties assumed by Mr. D. Halit Döver, who is currently working at the Bank;

Mr. Halit DÖVER

International Business Department, Financial Institutions Department, Financial Market Department, Corporate Banking Department

have 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.

01.04.2022 Hour : 15:52