

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Material Event Disclosure (General)

Address of the Partnership	:	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer- Istanbul
Telephone and Fax Numbers	:	212 - 3355335 / 212 - 3281328
E-mail address	:	info@icbc.com.tr
Telephone and Fax Numbers of the Unit of Shareholder Relations	:	212 - 3355138 / 212 - 3355670
Is the Explanation Made a Deferred Explanation?	:	No
Date and Number	:	09/02/2016, YKR/2016/14
Summary Info	:	About certificate of authority granted by the Capital Markets Board to our Bank within the scope of "Communiqué on the Principles on Investment Services and Activities and Ancillary Services" numbered III-37.1

EXPLANATION:

Ref: Our material event disclosure on services and activities permitted to our Bank according to the "Communiqué on the Principles on Investment Services and Activities and Ancillary Services" number III-37.1, dated 22/01/2016.

With our disclosure recorded in Ref, as a result of our application made to the Capital Markets Board for renewal of the Bank's authorization certificate according to the Capital Markets Law numbered 6362, permissions on services and activities of our Bank granted according to the "Communiqué on the Principles on Investment Services and Activities and Ancillary Services" numbered III-37.1 were already announced.

Within the framework of the above-mentioned permissions, the attached Authorization Certificate dated 01/02/2016 and numbered BNK-033(041) is granted to our Bank by the Capital Markets Board.

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

Annex1: Authorization Certificate

ICBC TURKEY BANK A.Ş.
09/02/2016 Time: 18:57

Capital Markets Board

Number

BNK-033 (041)

Date

01.02.2016

Authorization of ICBC Turkey Bank A.Ş. for;

- Activity of Reception and Transmission of Orders
- Activity of Execution of Orders
- Activity of Dealing on Own Account
- Limited Custody Service

as of 01.01.2016 is approved by the Capital Markets Board.

This document is issued in accordance with the 40th Article of the Capital Markets Law numbered 6362.

Dr. Vahdettin ERTAŞ
Chairman of the Board

(Signature)

Corporation's:

T. Registration Office : Istanbul
RegistrationNo : 224058