

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Material Event Disclosure (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
The related inside information disclosure made previously	:	-
Date and Number	:	01/03/2016, YKR/2016/20
Summary Info	:	Appointment of Deputy General Manager

EXPLANATION:

Appointment of Cross Border Group Assistant General Manager Mr. Chen Yubao as the Deputy General Manager of the Bank to deputize the General Manager in his absence in addition to his current duty, and beginning his duty as of 01 March 2016 has been decided by the Board of Directors on 01/03/2016.

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.
01/03/2016 Time 12:30