

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	:	02/03/2016, YKR/2016/25
Summary Info	:	About "Information Document Regarding the Bank's General Assembly Meeting"

EXPLANATION:

According to the Capital Market Board's Corporate Governance Declaration numbered II-17.1, principle no:1.3 about General Assembly Meeting, the "Information Document Regarding the Bank's General Assembly Meeting on 31/03/2016" is attached. The document can be reached on the Central Registry Agency's Electronic General Assembly Portal and on the "Investor Relations" page of the Bank's website, www.icbc.com.tr.

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.
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