

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Material Event Disclosure (General)

<b>Address of the Partnership</b>	:	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
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<b>Telephone and Fax Numbers of the Unit of Shareholder Relations</b>	:	212 - 3355138 / 212 - 3355670
<b>Is the Explanation Made an update?</b>	:	No
<b>Is the Explanation Made a revision?</b>	:	No
<b>Is the Explanation Made a Deferred Explanation?</b>	:	No
<b>The related inside information disclosure made previously</b>	:	-
<b>Date and Number</b>	:	12/07/2016- YKR/2016/45
<b>Summary Info</b>	:	About Resignation

#### EXPLANATION:

Assistant General Manager of the Financial Control and Accounting Group Ms. Gülden AKDEMİR has resigned from her position as of 11/07/2016 due to retirement.

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.**

**12/07/2016 Time 16:07**