

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	:	30/05/2016- YKR/2016/40
Summary Info	:	Title Change of our subsidiary Tekstil Yatırım Menkul Değerler A.Ş.

EXPLANATION:

On 30/05/2016 at the Extraordinary General Assembly Meeting of our subsidiary Tekstil Yatırım Menkul Değerler A.Ş. where we own %99,998 of the total shares:

It has been unanimously decided to change the title to "**ICBC TURKEY YATIRIM MENKUL DEĞERLER ANONİM ŞİRKETİ**", shortly "**ICBC TURKEY YATIRIM**".

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.
30/05/2016 Time 14:44