

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Results of Ordinary General Assembly Meeting

Address	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
Telephone and Fax Numbers	212 - 3355335, 212- 3281328
Telephone and Fax Numbers of the Unit of Shareholder Relations	212 - 3355138, 212 - 3355476
Is the Explanation Made an update?	Yes
Is the Explanation Made a Deferred Explanation?	No
Summary Info	About Registration of the General Assembly Meeting Decisions
Type of the General Assembly Meeting	Ordinary
Date and Time	29.03.2019, 10:30
Has the General Assembly Meeting been held?	Yes
Decisions	<p>Below are the resolutions adopted at the general meeting on March 29th,2019;</p> <ul style="list-style-type: none"> - Financial statements for the year 2018 were approved. - By the board resolution dated 24.07.2018 and numbered 1520/01 appointment of Mr. Xiangyang GAO who represents (A) shares were approved. - The members of the Board of Directors released for the activities carried out in 2018. - The bank's profit distribution policy for the year of 2019 was approved. - It has been decided that 2018 annual net profit in the amount of 62.069.246,22 TL (after tax) and restricting %5 (3.103.462,31 TL) of the net profit as legal reserves then transferring the whole remaining amount of 58.965.783,91 TL to the extraordinary reserves and giving authorization to the Board of Directors for the use of the legal reserves. - It has been decided to fees will be paid to the Board Members. - It has been decided to re-elect the independent audit company "KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Musavirlik A.S." for 2019-2020 years. <p>In line with Article 59 of the Banking Law numbered 5411, the upper limit for donations to be made in 2019 was determined as 20,000.- USD.20,000.-USD.</p>
Is there an amendment about the Trade name to the Bank's Articles of Association among the resolutions?	No
Is there an amendment about the activity field to the Bank's Articles of Association among the resolutions?	No

Is there an amendment about the head office address to the Bank's Articles of Association among the resolutions?	No
Registration of the General Assembly Meeting Decisions	

Has the General Assembly Meeting Decisions been registered?	Yes
Date of Registration	15.04.2019

EXPLANATIONS:

The decisions of our Bank's Ordinary General Assembly Meeting held on 29 March 2019 were registered by the Istanbul Registry of Commerce on 15 April 2019.

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.
15.04.2019 Hour 17:03**