

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION
Board of Directors Committees

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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	:	-
Summary Info	:	About Risk Management Committee of Board of Directors founded under Board of Directors

EXPLANATION:

By the Board Resolution;

In order to help Board of Directors for evaluating and supervising the risk management activities, reviewing bank's risk strategy, risk appetite, risk management policy, risk management regulations and internal control process;

- Establishing a Risk Management Committee of Board of Directors composed of 5 Board Members
- Appointing to membership of the Risk Management Committee of Board of Directors; Chairman **Mr. Xiangyang GAO**, Board Member-General Manager **Mr. Shaoxiong XIE**, Board Member **Mr. Peiguo LIU**, Board Member **Mr. Jianfeng ZHENG** and Board Member **Mrs. Ying WANG**
- Appointing Chairman of Board of Directors **Mr. Xiangyang GAO** as the chairman of the committee

has been decided.

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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