

## 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, Fax	212 – 3355335, 212 - 3281328
Telephone and Fax Number of the Unit of Shareholder Relations	212 – 3355138, 212 - 3355670
Is the Explanation Made is an Update?	Yes
Is the Explanation Made a Deferred Explanation?	No
Summary info	About Ordinary General Assembly Meeting Decisions
Type of the general assembly meeting	Ordinary
Date and time	29.03.2019 time: 10:30
Address	Maslak Mahallesi Dereboyu / 2 Caddesi No:13 Sarıyer- İSTANBUL
Decisions	<p>Below are the resolutions adopted at the general meeting on March 29<sup>th</sup>,2019;</p> <ul style="list-style-type: none"> <li>- Financial statements for the year 2018 were approved.</li> <li>- By the board resolution dated 24.07.2018 and numbered 1520/01 appointment of Mr. Xiangyang GAO who represents (A) shares were approved.</li> <li>- The members of the Board of Directors released for the activities carried out in 2018.</li> <li>- The bank's profit distribution policy for the year of 2019 was approved.</li> <li>- 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.</li> <li>- It has been decided to fees will be paid to the Board Members.</li> <li>- 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.</li> <li>- 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.</li> </ul>
<b>Is there an amendment about the Trade name to the Bank's Articles of Association among the resolutions?</b>	No
<b>Is there an amendment about the activity field to the Bank's Articles of Association among the</b>	No

<b>resolutions</b>	
<b>Is there an amendment about the head office address to the Bank's Articles of Association among the resolutions?</b>	No

**EXPLANATION:** Meeting minutes of the Ordinary General Assembly Meeting held on 29/03/2019, the attendance list and dividend distribution statement are in the attachment.

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.**  
**29/03/2019 Time 14:29**