

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Election of the Independent Audit Company

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Is the Explanation Made an Update?	Yes
Is the Explanation Made a Deferred Explanation?	No
Is the Explanation Made a Revision?	No
The related inside information disclosure made previously?	22.02.2019
Summary Info	Registration of the Independent Audit Company Election
Content of the Disclosure	
The Title of the Independent Audit Company	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Activity Period of the Company	2019-2020
Date of the General Essembly Meeting which the Company Elected	29.03.2019
Registry Date	15.04.2019
Date and Number of the Turkish Trade Registry Gazette	-

Explanation;

The decision taken on our bank's Ordinary General Assembly Meeting held on 29.03.2019 that election of KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as Independent Auditor company of our bank for 2019-2020 fiscal years has been registered on 15.04.2019.

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 17:25