

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Material Event Disclosure (General)

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| Address of the Partnership | : | Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul |
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| Telephone and Fax Numbers of the Unit of Shareholder Relations | : | 212 - 3355138 / 212 - 3355670 |
| 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 | | 24.01.2018 |
| Summary Info | : | About Appointment of the Member of Corporate Governance Committee |

EXPLANATION:

Related: Our Material Event Disclosure dated 24.01.2018

According to the CMB's Communiqué on Corporate Governance; Article 11; appointment of **Ms. Şeyma İnyet Uygur** as the Unit Manager of the Shareholder Relations and Board Secretariat and the member of the Corporate Governance Committee in order to fill the vacant position due to resignation of Ms. Eda Atamer Coşkunsu as of 24.01.2018 has been decided by the Board of Directors on 06.02.2018.

In this context, Our Banks Corporate Governance Committee members are; Mehmet Hilmi Güler (Chairman), Zheng Jianfeng (Member) and Şeyma İnyet Uygur (Member- Unit Manager of Shareholder Relations and Board Secretariat).

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

ICBC TURKEY BANK A.Ş.
06.02.2018