

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?	28.02.2018, 30.03.2018
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	01.01.2018-31.12.2018
Date of the General Essembly Meeting which the Company Elected	30.03.2018
Registry Date	06.04.2018
Date and Number of the Turkish Trade Registry Gazette	-

Explanation;

General Assembly Meeting decision dated 30.03.2018 about to re-elect the independent audit company “KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Musavirlik A.S.” (old title is: Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Musavirlik A.S) for 2018, which was elected for 2016-2017-2018 (3 years) at the general meeting on 31.03.2016 pursuant to the Turkish Commercial Code, Article 399, Banking Regulation and Supervision Agency’s Regulation on “Independent Audit of Banks” and other relevant legislation, has been registered on 06.04.2018.

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.

06.04.2018