

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION
Credit Committee Membership

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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 Credit Committee membership

EXPLANATION:

By the material event disclosure 24/07/2018 dated “Due to the appointment of Mr. Xiangyang GAO as Chairman and member of Board of Directors who is currently General Manager and natural Board Member, Deputy General Manager Mr. Yubao CHEN will act as General Manager until the appointment of the new general manager. So, Deputy General Manager Mr. Yubao CHEN will also deputize as Vice Chairman of Credit Committee.” was announced to public.

At this time by the board resolution dated 10.08.2018 in the absence of Mr. Yubao CHEN, Deputy General Manager Mrs. Jinhong LI will act as Vice Chairman of Credit Committee

is 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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