

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION
Material Event Disclosure (General)

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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 Deputy General Manager duty

EXPLANATION:

By the material event disclosure dated 24.07.2018 “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, acting as General Manager by Deputy General Manager Mr. Yubao CHEN until the appointment of the new general manager,” subject was announced to public.

At this time by the board resolution dated 10.08.2018 acting as General Manager by Mrs. JINHONG LI in the absence of Mr. YUBAO CHEN who was appointed as Deputy General Manager until the appointment of new general manager,

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.
10/08/2018 Hour 17:21