

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION
Calling Shareholders to General Meeting

Address	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
Telephone, Fax	212 – 3355335, 212 - 3281328
Telephone and Fax Number of the Unit of Shareholder Relations	212 – 3355138, 212 - 3355670
Is the Explanation Made is an Update?	Yes
Is the Explanation Made a Deferred Explanation?	No
Summary info	About Registration of Ordinary General Meeting Documents
Type of the general assembly meeting	Ordinary
Date and time	30.03.2017 time: 10:30
Address	Maslak Mahallesi Dereboyu / 2 Caddesi No:13 Sarıyer- İSTANBUL
Agenda	<p>Below are the resolutions adopted at the general meeting on March 30th,2016;</p> <ul style="list-style-type: none"> -Financial statements for the year 2016 was approved. -The members of the Board of Directors released for the activities carried out in 2016. - It has been decided to set off the last year losses against the 2016 annual net profit in the amount of TL-13.700.307,62- (after tax). - The bank’s profit distribution policy for the year 2017 was approved. - It was decided to re-elect the independent audit company “Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Musavirlik A.S.” (KPMG) for 2017, which was elected for 2016-2017-2018 (3 years) at the general meeting on 31/03/2016. -Fees of the Board Members were decided. -In line with Article 59 of the Banking Law numbered 5411, the upper limit for donations to be made in 2017 was determined as 20,000.-USD.
Is there an amendment about the Trade name to the Bank's Articles of Association among the resolutions?	No
Is there an amendment about the activity field to the Bank's Articles of Association among the resolutions	No
Is there an amendment about the head office address to the Bank's Articles of Association among the resolutions?	No

EXPLANATION: Ordinary General Assembly Meeting documents have been registered by the Trade Registry Office on 17/04/2017.

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.
20/04/2017