

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

General

Address of the Partnership	:	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
Telephone and Fax Numbers	:	212 – 3355335, 3355457 / 212 - 3281328
E-mail address	:	info@icbc.com.tr
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
Summary Info	:	Appointment to Deputy General Manager and Assistant General Manager duties

EXPLANATION:

Mrs. Jinhong Li has been appointed as Deputy General Manager and Assistant General Manager in charge of Operations and Legal Departments being effective from the date of 25/07/2018.

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.

25.07.2018 Hour 14:15