

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Dividend Distribution Procedures

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<b>Is the Explanation Made is an Update?</b>	No
<b>Is the Explanation Made a Deferred Explanation?</b>	No
<b>Summary Info</b>	<b>About offer of the Board of Directors about Dividend Distribution Regarding 2017 Financial Year</b>
<b>Date of the Board Resolution</b>	28.02.2018
<b>Date of the General Assembly Meeting</b>	30.03.2018
<b>Cash Dividend Payment Method</b>	Cash dividend payment will not be made

### Cash Dividend Payout Amount and Rate

<b>Share and Group Details</b>	<b>Cash dividend offered to 1 TL Nominal Value Shares - Gross (TL)</b>	<b>Cash dividend offered to 1 TL Nominal Value Shares – Gross (%)</b>
Group A, ICBCT,TRATEKST91N0	0	0
Group B, Not Active,TRETKSB00016	0	0
<b>Share and Group Details</b>	<b>Cash dividend offered to 1 TL Nominal Value Shares – Net (TL)</b>	<b>Cash dividend offered to 1 TL Nominal Value Shares – Net (%)</b>
Group A, ICBCT,TRATEKST91N0	0	0
Group B, Not Active,TRETKSB00016	0	0

### Cash Dividend Payout Amount and Rate as Share

<b>Share and Group Details</b>	<b>Dividends offered to be distributed as shares (TL)</b>	<b>Dividends offered to be distributed as shares (%)</b>
Group A, ICBCT,TRATEKST91N0	0	0
Group B, Not Active,TRETKSB00016	0	0

### Additional Explanations:

At the Board of Directors meeting held on 28.02.2018, it has been decided to offer below issues to the General Assembly;

After setting off the last year's remaining loss in the amount of 3.315.501,85 TL against the 2017 annual net profit in the amount of 42.483.842,98 TL (after tax) and according to Turkish Commercial Code Article 519/1, restricting %5 of the remaining 1.958.417,06 TL as the legal reserves and then transfer the whole remaining amount of 37.209.924,07 TL to the extraordinary reserves, and authorization of the Board of Directors regarding for the use of the legal reserves.

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.

**Annex1:** Dividend Distribution Statement for the year of 2017

**ICBC TURKEY BANK A.Ş.**  
**28.02.2018 Time: 23:52**