

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

Material Event Disclosure (General)

Address of the Partnership	:	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
Telephone and Fax Numbers	:	212 - 3355335 / 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	:	About amendment of our bank's Articles of Association

EXPLANATIONS:

Amendment of our Bank's Articles of Association, Article 8 titled "CAPITAL" has been registered by Istanbul Trade Registry Office on 29.06.2017 according to our general assembly decision made on 09 February 2017 to increase our Bank's capital from 420.000.000-TL to 860.000.000-TL in cash. After announcement of the new capital article in the Trade Registry Gazette, we will separately announce this circumstance on PDP.

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.
29.06.2017 Time 16:58

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EXPLANATIONS:

Amendment of our Bank's Articles of Association, Article 8 titled "CAPITAL" has been registered by Istanbul Trade Registry Office on, and announced in the Turkish Trade Registry Gazette (TTRG) dated, numbered, Please kindly find attached the updated Articles of Association and see the chronological table below.

Article No	Registration Date of the amendment	Announcement Date in TTRG	TTRG No
8. Article amendment	26.08.1988	01.09.1988	2092
8. Article amendment	08.05.1990	11.05.1990	2524
8,9,10,11,13,15,24,25,35,36,39,41,42,43,52,56 ve 65. Articles amendment	29.05.1992	03.06.1992	3042
8. Article amendment	21.10.1992	27.10.1992	3144
8. Article amendment	13.05.1993	18.05.1993	3283
8. Article amendment	10.08.1993	16.08.1993	3342
5,6,8,20, 23 ve 49. Articles amendment	25.03.1994	30.03. 994	3500

8. Article amendment	19.09.1994	22.09.1994	3622
8. Article amendment	29.03.1995	03.04.1995	3758
8. Article amendment	30.05.1996	05.06.1996	4052
8. Article amendment	28.03.1997	02.04.1997	4262
8. Article amendment	31.03.1998	22.04.1998	4525
8. Article amendment	26.03.1999	06.04.1999	4764
8. Article amendment	26.05.2000	31.05.2000	5056
8. Article amendment	28.06.2001	03.07.2001	5330
8. Article amendment	03.12.2001	07.12.2001	5441
8. Article amendment	25.04.2002	30.04.2002	5537
8. Article amendment	25.12.2002	30.12.2002	5707
8. Article amendment	29.06.2005	04.07.2005	6338
8. Article amendment	09.06.2006	14.06.2006	6577
8. Article amendment	03.10.2008	09.10.2008	7164
16. Article amendment	28.03.2011	31.03.2011	7784
18,20,35 ve 41. Articles amendment	29.03.2013	04.04.2013	8293
2,4,5,8,9,10,11,12,13,14,15,17,19,21,23, 24,25,27,28,30,32,33,34,37,39,43,45,46, 52,54,56,57,58,60,61,62,64,68,69,72. Articles amendment, 73. Additional article, and cancellation of temporary 1,2,3,4,5 articles	07.04.2014	11.04.2014	8548
2,38,39,40,43,44,47 ve 48 Articles amendment	13.11.2015	19.11.2015	8950
8. Article amendment2017

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ICBC TURKEY BANK A.Ş.
...../...../2017