

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Dividend Distribution Procedures

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<b>Is the Explanation Made is an Update?</b>	Yes
<b>Is the Explanation Made is a Revision?</b>	No
<b>Is the Explanation Made a Deferred Explanation?</b>	No
<b>Summary Info</b>	<b>Dividend Distribution Procedures</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>	Will not be made
<b>Payment Method as Share</b>	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>
<b>Group A, ICBCT,TRATEKST91N0</b>	0	0
Group B, Not Active,TRETKSB00016	0	0

### 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>
<b>Group A, ICBCT,TRATEKST91N0</b>	<b>0</b>	<b>0</b>
Group B, Not Active,TRETKSB00016	0	0

**Additional Explanations:**

At the General Assembly Meeting held on 30.03.2018, as proposed by the Board of Directors, 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 restricting %5 of the remaining 39.168.341.13 TL as the legal reserves in the amount of 1.958.417,06 TL, 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 has been decided.

**Annex1: Dividend Distribution Statement for the year of 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.**  
**30.03.2018**