

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

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Is the Explanation Made a Deferred Explanation?	:	No
Date and Number	:	30.12.2016- YKR/2016/74
Summary Info	:	About the Board Resolution for closing the Bank's Berlin Representative Office

EXPLANATION:

According to the Board of Directors Resolution dated 30/12/2016, it has been decided to close our Bank's Berlin Representative Office (Germany) and to give authorization to our General Management to conduct relevant procedures for closing.

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.
30/12/2016 Time: 15:01