

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Material Event Disclosure (General)

<b>Address of the Partnership</b>	:	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
<b>Telephone and Fax Numbers</b>	:	212 - 3355335 / 212 - 3281328
<b>E-mail address</b>	:	info@icbc.com.tr
<b>Telephone and Fax Numbers of the Unit of Shareholder Relations</b>	:	212 - 3355138 / 212 - 3355670
<b>Is the Explanation Made an update?</b>	:	No
<b>Is the Explanation Made a revision?</b>	:	No
<b>Is the Explanation Made a Deferred Explanation?</b>	:	No
<b>The related inside information disclosure made previously</b>	:	----
<b>Summary Info</b>	:	About resignation of the Unit Manager of Shareholder Relations and Board Secretariat

### EXPLANATION:

Ms. Eda Atamer Coşkunsu, who has been working for the Bank as the Unit Manager of Shareholder Relations and Board Secretariat and a member of the Corporate Governance Committee pursuant to the CMB's Communiqué on Corporate Governance, Article 11 since 28 April 2014, has resigned from her office as of 24 January 2018.

According to Article 11, paragraph 2 of the CMB's Communiqué on Corporate Governance, when a new assignment is made for the vacant position, it will be announced to the public.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

**ICBC TURKEY BANK A.Ş.**  
**24.01.2018**