

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Call for Ordinary General Assembly Meeting

<b>Address</b>	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
<b>Telephone</b>	212 - 3355335
<b>Fax</b>	212 - 3281328
<b>Telephone Number of the Unit of Shareholder Relations</b>	212 - 3355138
<b>Fax Number of the Unit of Shareholder Relations</b>	212 - 3355670
<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 the Ordinary General Assembly Meeting</b>
<b>Resolution Date</b>	<b>28.02.2018</b>
<b>Type of The General Assembly Meeting</b>	<b>Ordinary</b>
<b>Date And Time</b>	<b>30.03.2018 Time: 10:30</b>
<b>Address</b>	<b>Maslak Mahallesi Dereboyu / 2 Caddesi No:13 Sarıyer-İstanbul</b>
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Opening and formation of the Meeting Presidency,</li><li>2. Authorization of the Meeting Presidency to sign the minutes of the Ordinary General Assembly Meeting.</li><li>3. Reading and discussion of the Board of Directors' 2017 Annual Activity Report and Independent Audit Report Summary,</li><li>4. Reading, discussion and approval of the 2017 financial statements,</li><li>5. Release of the board members,</li><li>6. Discussion on dividend distribution for the year 2017 according to the Board of Directors' proposal,</li><li>7. Discussion and approval of the 2018 Dividend Distribution Policy,</li><li>8. Election of the Board Members and determination of terms of office,</li><li>9. Determination of the remuneration of the board members,</li><li>10. Re-election of the Independent Auditor in accordance with the Article 399 of Turkish Commercial Code,</li><li>11. Informing the shareholders about the donations made in 2017,</li><li>12. Determination of an upper limit for the donations to be made in 2018 in accordance with Banking Legislation and Capital Markets Board's Regulations,</li><li>13. Informing the shareholders about the Remuneration Policy,</li><li>14. Informing the shareholders regarding the CMB's</li></ol>

Corporate Governance Principles, clause 1.3.6.

15. Granting permission to members of the Board of Directors to perform the transactions stated in Articles 395 and 396 of the Turkish Commercial Code, without prejudice to the provisions of the Banking Law No. 5411,

**ADDITIONAL EXPLANATIONS:**

In order to discuss above mentioned items, the Ordinary General Assembly Meeting will be held at the address of “**Maslak Mahallesi Dereboyu/2 Caddesi No:13 Sariyer, Istanbul at 10:30 on the 30 March 2018.**”

We do declare that our explanations above are in compliance with the principles in the applicable Capital Markets Board’s Communiqué on Material Event Disclosures, 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.**  
**28.02.2018 Time: 23:27**