

## 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>	:	30.04.2018
<b>Summary Info</b>	:	About Appointment of the Member of Corporate Governance Committee

### EXPLANATION:

With the resolution of the our Bank's Board of Directors dated 30.04.2018;

According to the CMB's Communiqué on Corporate Governance; Article 11; **Levent İřcan** has been appointed as the Unit Manager of the Shareholder Relations and Board Secretariat and accordingly as the member of the Corporate Governance Committee as of 14.05.2018 in order to fill the vacant position due to resignation of Ms. řeyma İnayet Uygur as of 30.04.2018.

Our Bank's Corporate Governance Committee members will be; Mehmet Hilmi Güler (Chairman), Zheng Jianfeng (Member) and Levent İřcan (Member- Unit Manager of Shareholder Relations and Board Secretariat).

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.ř.**

**30.04.2018**