

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION**General**

Is the Explanation Made an update?	:	No
Is the Explanation Made a revision?	:	No
Is the Explanation Made a Deferred Explanation?	:	No
The related inside information disclosure made previously	:	-
Summary Info	:	Appointment of Deputy General Manager

EXPLANATION:

Mr. Tianyuan CHEN has been appointed as the Assistant General Manager responsible for the Information Technology Department and Operations Management Department and Deputy General Manager, to act on behalf of the General Manager in his absence of effective from the date of 25.06.2026.

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.
25.06.2026 Hour : 09:44