

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

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 Independent Board Member

EXPLANATION:

By the Board Resolution 26/06/2026;

Appointment of Mr. İhsan Uğur Delikanlı, as Independent Board Member representing (A) shares as of 26/06/2026 on the condition that his appointment will submitted to the next general meeting of shareholders for approval and to complete his predecessor's duty term pursuant to the Turkish Commercial Code, Article 363 is decided.

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.
26.06.2026 Hour : 14:49