

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 Corporate Governance Committee Member

EXPLANATION:

By the Board Resolution 26/06/2026;

Mr. İhsan Uğur DELİKANLI has been appointed as the Chairperson of the Corporate Governance Committee.

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