

## MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

### Registration of 2022 Ordinary General Assembly Meeting

Address	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
Telephone, Fax	212 – 3355335, 212 - 3281328
Telephone and Fax Number of the Unit of Shareholder Relations	212 – 3355457, 212 – 3355410, 212 - 3355670
Is the Explanation Made is an Update?	Yes
Is the Explanation Made a Deferred Explanation?	No
Summary info	About 2022 Ordinary General Assembly Meeting Registration
Type of the general assembly meeting	Ordinary
Date and time	30.03.2023 Time: 10:30
Address	Maslak Mahallesi Dereboyu / 2 Caddesi No:13 Sarıyer- İSTANBUL
Resolutions	<p>Below are the resolutions adopted at the 2022 Ordinary General Assembly Meeting on 30 March 2023;</p> <ul style="list-style-type: none"><li>-Financial statements for the year 2022 was approved.</li><li>-Board members released from their activities carried out in 2022 seperately.</li><li>-It has been decided for 2022 Annual Net Profit in the amount of 1.318.472.796,16.-TL (after tax) and restricting legal reserves in the amount of 65.923.639,80.-TL at the rate of 5% be set aside according to article 519/1 of the Turkish Commercial Code and that all of the remaining profit amount of 1.252.549156,36.-TL is transferred to the extraordinary legal reserves and authorization of the Board of Directors regarding for the use of the legal reserves.</li><li>-It has been decided to fees will be paid to the Board Members.</li><li>-It has been decided to elect the Independent Audit Company “DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (Deloitte)” for 01.01.2023 – 31.12.2023 period.</li><li>- In line with Article 59 of the Banking Law numbered 5411, the upper limit for donations to be made in 2023 has been determined as 80.000.-USD.</li><li>-It has been decided to grant permission to members of the</li></ul>

	Board of Directors in accordance with the Articles 395 and 396 of the Turkish Commercial Code, without prejudice to the provisions of the Banking Law No. 5411.
<b>Is there an amendment about the Trade name to the Bank's Articles of Association among the resolutions?</b>	No
<b>Is there an amendment about the activity field to the Bank's Articles of Association among the resolutions</b>	No
<b>Is there an amendment about the head office address to the Bank's Articles of Association among the resolutions?</b>	No

<b>Registration of the General Assembly Meeting Decisions</b>	
<b>Has the General Assembly Meeting Decisions been registered?</b>	Yes
<b>Date of Registration</b>	04.04.2023

**EXPLANATION:**

The decisions of our Bank's Ordinary General Assembly Meeting held on 30 March 2023 were registered on 04 April 2023 and published in the Turkish Trade Registry Gazette numbered 10804 on 04 April 2023 by the Istanbul Registry of Commerce.

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.**  
**05/04/2023 Time 11:38**