

**MATERIAL EVENT DISCLOSURE FORM
REGARDING INSIDE INFORMATION**

Address of the Partnership	:	Maslak Mah., Dereboyu/2 Cd., No:13, 34398 Sarıyer-İstanbul
Telephone and Fax Numbers	:	212 - 3355335 / 212 - 3281328
E-mail address	:	info@icbc.com.tr
Telephone and Fax Numbers of the Unit of Shareholder Relations	:	212 - 3355138 / 212 - 3355670
Is the Explanation Made a Deferred Explanation?	:	No
Date and Number	:	02.01.2017- YKR/2017/3
Summary Info	:	About Change in the Board Membership

EXPLANATION:

As our Bank's Board Member Mr. Wang Qiang has been resigned from his office, the Coordinator of the General Secretariat Department, Mr. Liu Peiguo has been appointed as the board member instead of him as of 02/01/2017 according to Article 363 of the Turkish Commercial Code.

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.
02/01/2017 Time 13:16**