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KAMUYU AYDINLATMA PLATFORMU

ICBC TURKEY BANK A.Ş.
Material Event Disclosure (General)

Summary

Organizational Changes

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

By the Board Resolution dated 04/11/2026;

-Mr. Li Xiao, Member of the Board of Directors, has been appointed as the "executive member" responsible for Global Coverage, Corporate Banking and Financial Institutions, Investment Banking, Retail Banking, and Digital Banking Departments.

-Executive Office, Financial Control and Accounting, Human Resources, and Treasury Management Departments will report directly to the General Manager, Mr. Shoujiang Wang.

-Mr. Oktay Nurata, Deputy General Manager responsible for Credit Risk Management and Legal Affairs Departments, will also be responsible for the Administrative Affairs Center in addition to his current duties.

This disclosure has been prepared in both Turkish and English. In case of any discrepancy or inconsistency between the two versions, the Turkish text shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.