

LAGOS, NIGERIA: NOVEMBER 30, 2020

## Notification of Share Dealing by Insiders

1.	<b>Details of the of Director/Insider</b>		
a)	Name	MRS. NNEKA ONYEALI-IKPE	
2.	<b>Reason for the notification</b>		
a)	Position/status	MANAGING DIRECTOR/CEO DESIGNATE	
b)	Initial notification/Amendment	INITIAL NOTIFICATION	
3.	<b>Details of the issuer</b>		
a)	Name	FIDELITY BANK PLC	
b)	Legal Entity Identifier	029200298A5K5WIOF567	
4.	<b>Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument	EQUITY	
	Identification Code	ISIN: NGFIDELITYB5	
b)	Nature of the transaction	PURCHASE OF FIDELITY BANK PLC SHARES	
c)	Price(s) and volume(s)	PRICE PER SHARE	QUANTITY PURCHASED
		N2.52	260,190
		N2.55	400,000
		N2.58	130,000
		N2.60	2,870,000
		N2.56	1,339,810
d)	Aggregate information		
	- Aggregated volume	5,000,000 SHARES	
	- Price	N2.56 AVERAGE SHARE PRICE	
e)	Date of Transaction	NOVEMBER 30, 2020	
f)	Place of Transaction	NIGERIAN STOCK EXCHANGE, LAGOS, NIGERIA	

DATED THE 30<sup>TH</sup> DAY OF NOVEMBER 2020

Signature of Authorised Personnel:



Name of Authorised Personnel:

EZINWA UNUIGBOJE

Designation of Authorised Personnel:

COMPANY SECRETARY