

CORPORATE ACTIONS ANNOUNCEMENT

FIDELITY BANK PLC hereby announce as follows:

Period Ended	31 December 2020.
Proposed Dividend	A Final Dividend of 22 kobo per 50 kobo ordinary share, subject to appropriate withholding tax and approval will be paid to Shareholders whose names appear in the Register of Members as at the close of business on April 16, 2021.
Proposed Bonus	N/A
Closure of Register	The Register of Shareholders will be closed from April 19, 2021 to April 23, 2021.
Qualification Date	April 16, 2021.
Payment Date	On April 30, 2021, dividends will be paid electronically to Shareholders whose names appear on the Register of Members as at April 16, 2021, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <i>E-Dividend Mandate Activation Form</i> , which is also available on our website , complete the form and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at the Africa-Asia Meeting Room, Eko Hotel & Suites, Plot 1415 Adetokunbo Ademola Street, Victoria Island, Lagos on April 30, 2021 at 10.00 a.m.
Registrar	First Registrars & Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, Lagos, www.firstregistrarsnigeria.com , Telephone: 01-7743309, 2701078-9; E-mail: info@firstregistrarsnigeria.com
Investor Relations	E-mail: info.investor@fidelitybank.ng Telephone: +234 (1) 4480853.

Dated this 31st day of March, 2021.

Signed:



EZINWA UNUIGBOJE
Company Secretary

www.fidelitybank.ng