

LAGOS: May 4, 2021

## Notification of Share Dealing by Insiders

1.	<b>Details of the of Director/Insider</b>	
a)	Name	MR. CHINEDU OKEKE
2.	<b>Reason for the notification</b>	
a)	Position/status	NON-EXECUTIVE DIRECTOR
b)	Initial notification/Amendment	INITIAL NOTIFICATION
3.	<b>Details of the issuer</b>	
a)	Name	FIDELITY BANK PLC
b)	Legal Entity Identifier	029200298A5K5W10F567
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 Identification Code	EQUITY ISIN: NGFIDELITYB5
b)	Nature of the transaction	PURCHASE
c)	Price(s) and volume(s)	1,000,000 UNITS OF 50K SHARES AT AVERAGE PRICE OF N2.24 PER SHARE
d)	Aggregate information - Aggregated volume - Price	1,000,000 N2.24
e)	Date of Transaction	APRIL 30, 2021
f)	Place of Transaction	LAGOS



Signature of Authorised Personnel:

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Name of Authorised Personnel:

EZINWA UNUIGBOJE

Designation of Authorised Personnel:

COMPANY SECRETARY