

PRESS RELEASE

Lagos, January 31, 2023

NOTICE OF THE RESOLUTION PASSED AT THE BOARD MEETING OF JANUARY 30, 2023

Further to the announcement made on January 13, 2023, wherein Fidelity Bank Plc (the Bank) informed the investing public and Nigerian Exchange Limited (the Exchange) of its Board meeting scheduled to hold on Monday, January 30, 2022, the Bank wishes to inform the investing Public and the Exchange that the meeting was held as announced. The Board unanimously approved the Bank's Unaudited Financial Statements for the 4th Quarter ended December 31, 2022, and same has been published.

The Bank's insiders and connected persons are hereby reminded that the closed period for dealing in the Bank's shares is still in effect and shall remain in place until 24 hours after publication of the 2022FY Audited Financial Statements.

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