

PRESS RELEASE

Lagos, October 6, 2022

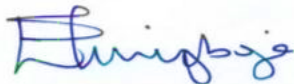
DECLARATION OF CLOSED PERIOD FOR THE THIRD QUARTER ENDED SEPTEMBER 30, 2022

This is to inform NGX Regulation Limited (NGX RegCo), our esteemed shareholders and the general public that Fidelity Bank Plc (the Bank) will hold a Board Meeting on October 27, 2022 to consider and approve the Unaudited Financial Statements of the Bank for the third quarter ended September 30, 2022.

Premised on the foregoing, the trading window for dealing in the Bank's shares closed to its Insiders and their Connected Persons from October 1, 2022, until twenty-four (24) hours after publication of the Bank's Unaudited Financial Statements for the third quarter ended September 30, 2022, on the trading floor of NGX Regulation Limited.

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EZINWA UNUIGBOJE
Company Secretary