

PRESS RELEASE

Lagos, January 12, 2023

FIDELITY BANK PLC- NOTICE OF 2023 BOARD MEETINGS

Notice is hereby given that the Board of Directors of Fidelity Bank Plc will hold Board Meetings in 2023 as follows:

Date of Board meeting	Principal Purpose
Monday, January 30, 2023	Consideration and approval of the Bank's Q4 2022 Unaudited Financial Statements for the period ended December 31, 2022.
Wednesday, March 8, 2023	Consideration and approval of the Bank's Audited Financial Statements for 2022FY ended December 31, 2022, Corporate Action and Annual General Meeting Plan.
Thursday, May 4, 2023	Consideration and approval of the Bank's Q1 2023 Unaudited Financial Statements for the quarter ended March 31, 2023.
Wednesday, August 9, 2023	Consideration and approval of the Bank's H1, 2023FY Audited Financial Statements for the half year ended June 30, 2023.
Thursday, October 26, 2023	Consideration and approval of the Bank's Q3 2023 Unaudited Financial Statements for the quarter ended September 30, 2023.

For further enquiries, please contact:

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For: Fidelity Bank Plc


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