

Press Release

Lagos, Nigeria, February 23, 2023

RE: BOARD MEETING FOR APPROVAL OF FIDELITY BANK PLC'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022

In compliance with the Rule Book and post-listing requirements of The Nigerian Exchange Limited ("NGX"), Fidelity Bank Plc ("the Bank") hereby notifies the NGX and our esteemed shareholders that a meeting of the Board of Directors of Fidelity Bank Plc is scheduled to hold on Wednesday, March 8, 2023 to approve the Bank's Audited Financial Statements (AFS) for the year ended December 31, 2022.

Upon Board approval, the AFS will be submitted to the Central Bank of Nigeria for regulatory approval. Upon receipt of regulatory approval, the AFS shall be published on the trading floor of the NGX. The Bank expects to publish its audited financial statements by March 31, 2023.

All insiders **(including Directors, Staff and members of the Statutory Audit Committee)** and their Connected Persons, **(including immediate family members and close dependents)** are reminded that the earlier declared closed period for dealing in **(buying, selling or transferring)** the Bank's shares is still in effect and will remain in place until twenty-four (24) hours after publication of the Audited Financial Statements for the year ended December 31, 2022 on the trading floor of the NGX.

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