

LAGOS: June 30, 2022

## Notification of Share Dealing by Insiders

1.	<b>Details of the of Director/Insider</b>	
a)	Name	MR. STANLEY AMUCHIE
2.	<b>Reason for the notification</b>	
a)	Position/status	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	EQUITY
	Identification Code	ISIN: NGFIDELITYB5
b)	Nature of the transaction	PURCHASE
c)	Price(s) and volume(s)	3,000,000 UNITS OF 50K SHARES AT AN AVERAGE PRICE OF N3.31 PER SHARE
d)	Aggregate information	
	- Aggregated volume	3,000,000
	- Price	N3.31
e)	Date of Transaction	JUNE 30, 2022
f)	Place of Transaction	LAGOS

DATED THE 30<sup>TH</sup> DAY OF JUNE 2022

Signature of Authorised Personnel:



Name of Authorised Personnel:

EZINWA UNUIGBOJE

Designation of Authorised Personnel:

COMPANY SECRETARY