

LAGOS, NIGERIA: SEPTEMBER 16, 2022

Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider	
a)	Name	CHIEF NELSON C. NWEKE
2.	Reason for the notification	
a)	Position/status	NON-EXECUTIVE DIRECTOR
b)	Initial notification/Amendment	INITIAL NOTIFICATION
3.	Details of the issuer	
a)	Name	FIDELITY BANK PLC
b)	Legal Entity Identifier	029200298A5K5WIOF567
4.	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	
a)	Description of the financial instrument, type of instrument Identification Code	EQUITY ISIN: NGFIDELITYB5
b)	Nature of the transaction	PURCHASE
c)	Price(s) and volume(s)	4,724,817 UNITS OF 50K SHARES AT AN AVERAGE PRICE OF N3.41 PER SHARE
d)	Aggregate information - Aggregated volume - Price	4,724,817 SHARES N3.41
e)	Date of Transaction	SEPTEMBER 15, 2022
f)	Place of Transaction	LAGOS

DATED THE 16TH DAY OF SEPTEMBER 2022

Signature of Authorised Personnel:



Name of Authorised Personnel:

EZINWA UNUIGBOJE

Designation of Authorised Personnel:

COMPANY SECRETARY

Fidelity Bank Plc

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2 Kofo Abayomi Street
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P. O. Box 72439 Victoria Island
Lagos, Nigeria
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+234(1)2700530-3, 0(1)4485252
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Mr. Mustafa **Chike-Obi** (Chairman), Pastor Kings C. **Aluma** (Non-Executive Director), Mr. Chidi B. **Agbapu** (Non-Executive Director), Alhaji Mohammed I. **Inuwa** (Independent Non-Executive Director), Engr. Henry I. **Obili** (Independent Non-Executive Director), Mrs. Amaka T. **Onwughalu** (Non-Executive Director), Mr. Nelson C. **Nweke** (Non-Executive Director), Mr. Chinedu E. **Okeke** (Non-Executive Director), Mrs. Morohunke A. **Bammeko** (Independent Non-Executive Director), Mrs. Nneka C. **Onyeali-Ikpe** (Managing Director/CEO), Mr. Hassan **Imam** (Executive Director), Mr. Kevin **Ugwuoke** (Executive Director), Dr. Ken **Opara** (Executive Director), Mr. Stanley C. **Amuchie** (Executive Director)