

PRESS RELEASE Lagos, August 17, 2020

APPROVAL OF FIDELITY BANK PLC'S AUDITED FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED JUNE 30, 2020

Please refer to our press release dated June 30, 2020 wherein we notified The Nigerian Stock Exchange (The Exchange) and the General Public of the commencement of the audit of Fidelity Bank Plc's (the Bank) 2020 Half Year Financial Statements.

Please be informed that the Board of Directors of Fidelity Bank Plc, at its meeting of August 13, 2020, approved the 2020 Audited Half Year Financial Statements, subject to the approval of the Central Bank of Nigeria.

Pursuant to the above, please be informed that the Bank shall notify The Nigerian Stock Exchange and the General Public upon receipt of the Central Bank of Nigeria's approval for the 2020 Audited Half Year Financial Statements and expects to publish same on or before August 29, 2020.

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