

Press Release

Lagos, Nigeria, March 12, 2024

RE: APPROVAL OF FIDELITY BANK PLC'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023

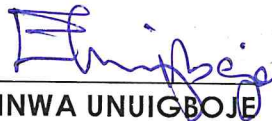
In compliance with the Rule Book and post-listing requirements of The Nigerian Exchange Group ("NGX"), Fidelity Bank Plc ("the Bank") hereby notifies the NGX and our esteemed shareholders that the Board of Directors of Fidelity Bank Plc at the meeting which held on Monday, March 11, 2024, considered and approved the Bank's Audited Financial Statements ("AFS") for the year ended December 31, 2023.

Further to the Board approval, the Bank is required to submit the AFS 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.

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, 2023 on the trading floor of the NGX.

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EZINWA UNUIGBOJE
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