

PRESS RELEASE

Lagos, December 29, 2023

NOTICE OF CLOSED PERIOD; BOARD MEETING TO CONSIDER Q4 2023 UNAUDITED ACCOUNTS AND AUDIT OF FINANCIAL STATEMENTS FOR 2023

In accordance with the provisions of the Rulebook of Nigerian Exchange Limited ("the Exchange"), Fidelity Bank Plc ("the Company") hereby notifies the Exchange and General Public that a Board meeting is scheduled to hold on Tuesday, January 30, 2024 to consider and approve its Unaudited Financial Statements for Q4 2023.

In addition, the Company has commenced the audit of its financial statements for the year ending December 31, 2023. Upon completion of the audit, the Audited Financial Statements (AFS) for 2023FY shall be presented to the Central Bank of Nigeria for approval and thereafter, published on the Exchange in compliance with extant regulations. The Company expects to publish its AFS for 2023FY on or before March 31, 2024.

Premised on the foregoing, the Company's insiders have been informed that the trading window for dealing in its shares shall remain closed to them and their Connected Persons from January 1, 2024 until 24 hours after publication of its AFS for 2023FY.

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