

**PRESS RELEASE****Lagos, March 31, 2024****DECLARATION OF CLOSED PERIOD FOR THE FIRST QUARTER ENDING MARCH 31, 2024**

This is to inform NGX Regulation Limited (NGX RegCo), our esteemed shareholders and the general public that Fidelity Bank Plc (the Bank) will hold a Board Meeting on April 25, 2024 to consider and approve the unaudited financial statements of the Bank for the first quarter ending March 31, 2024.

Premised on the foregoing, the trading window for dealing in the Bank's shares which commenced from January 1, 2024 in respect of the Audited Financial Statements for the year ended 31 December 2023 (2023 AFS) will continue until 24 hours after the outcome of the board meeting of April 25, 2024 including publication of the 2023 AFS and the Q1 2024 UFS for the first quarter ending March 31, 2024, on the trading floor of NGX Regulation Limited.

**For further enquiries, please contact:**

- **Email : [info.investor@fidelitybank.ng](mailto:info.investor@fidelitybank.ng)**
- **+234 1 2700 530; 2700 531; 2700 532**



**EZINWA UNUIGBOJE**  
Company Secretary