

Press Release

Lagos, Nigeria, March 7, 2025

RE: APPROVAL OF FIDELITY BANK PLC'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2024

In compliance with the Rule Book and post-listing requirements of The Nigerian Exchange Limited ("NGX" or "the Exchange"), Fidelity Bank Plc ("the Bank") hereby notifies the NGX and our esteemed shareholders that on March 4, 2025, the Board of Directors considered and approved the Bank's Audited Financial Statements ("AFS") for the year ended December 31, 2024.

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 Exchange.

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, 2024 on the trading floor of the Exchange.

For further enquiries, please contact:

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Mr. Mustafa **Chike-Obi** (Chairman), Engr. Henry I. **Obih** (Independent Non-Executive Director), Mrs. Anaka T. **Omwughala** (Non-Executive Director), Chief Nelson C. **Nweke** (Non-Executive Director), Mr. Chinedu E. **Okeke** (Non-Executive Director), Mrs. Morohunke A. **Bammeke** (Independent Non-Executive Director), Alhaji Abdullahi S. **Mohammed** (Independent Non-Executive Director), Ms. Obiaku A. **Okam** (Non-Executive Director), Dr. Nkeka C. **Oyelesi-Ike** (Managing Director/CEO), Mr. Kevin **Ugwuoke** (Executive Director), Dr. Ken **Opara** (Executive Director), Mr. Stanley C. **Amuchie** (Executive Director), Mrs. Pamela **Shodipo** (Executive Director), Mr. Abolore **Sulebo** (Executive Director), Mr. Sulayanu **Garba** (Executive Director)