

PRESS RELEASE
Lagos, March 28, 2024
NOTICE OF DELAY IN PUBLICATION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023

Fidelity Bank Plc ("the Company") wishes to inform its esteemed Shareholders, NGX Regulation Limited (NGX RegCo), and other stakeholders that it may be unable to publish its Audited Financial Statements (AFS) for the year ended December 31, 2023 ("2023 AFS") before March 30, 2024 as required by the listing rules of NGX RegCo.

The 2023AFS has been submitted to our primary regulator, the Central Bank of Nigeria (CBN) for approval and will be published as soon as regulatory approval is received from the CBN. The Company expects to publish its 2023 AFS on or before April 30, 2024.

In addition, a Board Meeting is scheduled to hold on April 25, 2024 to consider and approve the Company's Unaudited Financial Statements (UFS) for the first quarter ending March 31, 2024.

Premised on the foregoing, the Company's insiders and their connected persons are hereby reminded that the closed period for dealing in its shares which commenced on January 1, 2024 in respect of the 2023 AFS will continue until 24 hours after publication of the UFS for the first quarter ending March 31, 2024, on the trading floor of the Exchange.

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Mr. Mustafa **Chike-Obi** (Chairman), Mr. Chidi B. **Agbapu** (Non-Executive Director), Alhaji Mohammed I. **Inuwa** (Independent Non-Executive Director), Engr. Henry I. **Obih** (Independent Non-Executive Director), Mrs. Amaka T. **Onwughalu** (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), Mrs. Nneka C. **Onyeali-Ikpe** (Managing Director/CEO), Mr. Hassan **Imam** (Executive Director), Mr. Kevin **Ugwuoke** (Executive Director), Dr. Ken **Opara** (Executive Director), Mr. Stanley C. **Amuchie** (Executive Director), Mrs. Pamela **Shodipo** (Executive Director)