

PRESS RELEASE

Lagos, March 8, 2021

NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE AUDITED ACCOUNTS AND FINANCIAL STATEMENTS OF FIDELITY BANK PLC FOR THE YEAR ENDED DECEMBER 31, 2020

In compliance with the extant Regulations of The Nigerian Stock Exchange ("The Exchange"), Fidelity Bank Plc ("the Bank") hereby notifies its Shareholders, The Exchange and General Public, that the Board of Directors of the Bank will hold a board meeting on Monday, March 15, 2021 to consider and approve the Bank's Audited Financial Statements for the year ended December 31, 2020.

Upon approval by the Board, the Bank, by regulation, is required to submit its Audited Financial Statements to the Central Bank of Nigeria for regulatory approval. Thereafter, the Audited Financial Statements shall be published on the floor of The Exchange.

Kindly note that in accordance with the post-listing requirements of The Exchange, the Bank had earlier communicated to its insiders, a closed period for trading in its shares. The closed period took effect on December 1, 2020 and will run until 24 hours after publication of the Bank's Audited Financial Statements for the year ended December 31, 2020 on the Floor of the Nigerian Stock Exchange.

For further enquiries, please contact:

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Thank you.

For: **FIDELITY BANK PLC**



EZINWA UNUIGBOJE
Company Secretary