

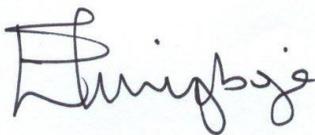
**PRESS RELEASE****Lagos, January 13, 2021****NOTICE OF BOARD MEETING TO APPROVE THE UNAUDITED ACCOUNTS OF FIDELITY BANK PLC FOR THE 4<sup>TH</sup> QUARTER OF 2020 FINANCIAL YEAR**

This is to inform The Nigerian Stock Exchange and the general public that the Board of Directors of Fidelity Bank Plc ("the Bank") will hold a Board Meeting on Thursday, January 28, 2021 to consider and approve the Bank's unaudited financial statements for the fourth quarter of the 2020 financial year.

The Bank had earlier communicated to its insiders, a closed period relating to trading in the shares of the Bank from December 1, 2020, until 24 hours after the release of the Bank's audited Financial Statements for the year ended December 31, 2020 to the public.

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