

PRESS RELEASE

Lagos, April 5, 2021

NOTICE OF CLOSED PERIOD AND BOARD MEETING TO APPROVE THE UNAUDITED ACCOUNTS OF FIDELITY BANK PLC FOR THE 1ST QUARTER ENDED MARCH 31, 2021

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 Monday, April 26, 2021 to consider and approve the unaudited financial statements of the Bank for the first quarter ended March 31, 2021.

The Bank had earlier communicated to its insiders, a closed period relating to trading in the shares of the Bank from April 6, 2021, until 24 hours after publication of its unaudited financial statements for the first quarter ended March 31, 2021 on the floor of the Nigerian Stock Exchange.

For further enquiries, please contact:

- Email: info.investor@fidelitybank.ng
- +234 1 2700 530; 2700 531; 2700 532



EZINWA UNUIGBOJE
Company Secretary