

Fidelity Bank Plc hereby announce as follows: 2022 Half Year June Interim Dividend

<b>Period Ended</b>	30 June 2022
<b>Proposed Dividend</b>	An Interim Dividend of 10 Kobo per 50 Kobo ordinary share, subject to appropriate withholding tax, will be paid to shareholders whose names appear in the Register of Members as at the close of business on September 12, 2022.
<b>Proposed Bonus</b>	N/A
<b>Closure of Register</b>	The Register of Shareholders will be closed on September 13, 2022.
<b>Qualification Date</b>	September 12, 2022
<b>Payment Date</b>	On September 20, 2022 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at September 12, 2022 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E- Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form, which is also available on our website <a href="https://www.fidelitybank.n/wp-content/uploads/2016/04/Mandate-for-E-Dividend.pdf">https://www.fidelitybank.n/wp-content/uploads/2016/04/Mandate-for-E-Dividend.pdf</a> complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	N/A
<b>Registrar</b>	First Registrars & Investor Services Limited, Plot 2, Abebe Village Road Iganmu, Lagos, <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a> , telephone- 01 7743309. 2701078-9; E-mail: <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a>
<b>Investor Relations</b>	E-mail: <a href="mailto:info.investorrelations@fidelitybank.ng">info.investorrelations@fidelitybank.ng</a> ; Telephone- +234 (1) 448 0853

Dated this 31<sup>st</sup> day of August 2022.

Signed:



**EZINWA UNUIGBOJE**  
**COMPANY SECRETARY**