

**PRESS RELEASE**

Lagos, January 12, 2023

**NOTIFICATION OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL STATEMENTS FOR THE 4<sup>TH</sup> QUARTER ENDED DECEMBER 31, 2022**

Notice is hereby given that a meeting of the Board of Directors of Fidelity Bank Plc (the Bank) is scheduled to hold on Monday, January 30, 2022, to consider and approve amongst other matters, the Bank's Unaudited Financial Statements for the 4<sup>th</sup> Quarter ended December 31, 2022. (2022 Q4 UFS)

Sequel to commencement of the audit of the Bank's Financial Statements for the year ended December 31, 2022, and in accordance with the provisions of Nigerian Exchange Limited's Rulebook, the Bank's insiders were on December 7, 2022, informed that the trading window for dealing in its shares will remain closed to them from December 1, 2022, until 24 hours after publication of the 2022FY Audited Financial Statements.

All insiders of the Bank are kindly reminded that the closed period is still in effect.

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