

PRESS RELEASE**Lagos, June 30, 2025****NOTIFICATION OF CLOSED PERIOD AND BOARD MEETING FOR THE APPROVAL OF THE COMPANY'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS FOR H1, 2025**

In accordance with the provisions of the Rulebook of the Nigerian Exchange Limited ("the Exchange"), Fidelity Bank Plc ("the Company") hereby notifies the Exchange and General Public that a Board Meeting is scheduled to hold on Thursday, August 7, 2025 to consider and approve the Audited Financial Statements (AFS) for the half year period ending June 30, 2025.

Upon approval, the Audited Financial Statements (AFS) shall be submitted to the Central Bank of Nigeria for regulatory approval before publication on the trading floor of the Exchange.

Premised on the foregoing, the Company's insiders have been informed that the trading window for dealing in the Company's shares shall remain closed to them and their Connected Persons from July 1, 2025, until twenty-four (24) hours after publication of its Audited Financial Statements for H1 2025.

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