

Lagos, December 24, 2024

Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider	
a)	Name	MR. ABLORE SOLEBO
2.	Reason for the notification	
a)	Position/status	EXECUTIVE DIRECTOR
b)	Initial notification/Amendment	INITIAL NOTIFICATION
3.	Details of the issuer	
a)	Name	FIDELITY BANK PLC
b)	Legal Entity Identifier	029200298A5K5WI0F567
4.	Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	ORDINARY SHARES
	Identification Code	ISIN: NGFIDELITYB5
b)	Nature of the transaction	PURCHASE
c)	Price(s) and volume(s)	2,670,060 UNITS OF SHARES AT N16.86 PER SHARE
d)	Aggregate information	
	- Aggregated volume	2,670,060 SHARES
	- Price	N16.86
e)	Date of Transaction	DECEMBER 23, 2024
f)	Place of Transaction	LAGOS


Ezinwa Unuigboje
 Company Secretary

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Mr. Mustafa **Chike-Obi** (Chairman), Mr. Chidi B. **Agbapu** (Non-Executive Director), Alhaji Isa M. **Inuwa** (Independent Non-Executive Director), Engr. Henry I. **Obih** (Independent Non-Executive Director), Mrs. Amaka T. **Onwughalu** (Non-Executive Director), Chief Nelson C. **Nweke** (Non-Executive Director), Mr. Chinedu E. **Okeke** (Non-Executive Director), Mrs. Morohunke A. **Bammeke** (Independent Non-Executive Director), Dr. Nneka C. **Onyeali-Ikpe** (Managing Director/CEO), Mr. Kevin **Ugwuoke** (Executive Director), Dr. Ken **Opara** (Executive Director), Mr. Stanley C. **Amuchie** (Executive Director), Mrs. Pamela **Shodipo** (Executive Director), Mr. Abolore **Solebo** (Executive Director).