

LAGOS: JUNE 30, 2023

Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider	
a)	Name	MRS. PAMELA SHODIPO.
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	EQUITY
	Identification Code	ISIN: NGFIDELITYB5
b)	Nature of the transaction	PURCHASE
c)	Price(s) and volume(s)	12,727,272 UNITS OF 50K SHARES AT AN AVERAGE PRICE OF N5.50 PER SHARE
d)	Aggregate information	
	- Aggregated volume	12,727,272
	- Price	N5.50
e)	Date of Transaction	JUNE 23, 2023
f)	Place of Transaction	LAGOS

DATED THE 30TH DAY OF JUNE 2023

Signature of Authorised Personnel:

Name of Authorised Personnel:

Designation of Authorised Personnel:



EZINWA UNUIGBOJE

COMPANY SECRETARY

Fidelity Bank Plc

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