

PRESS RELEASE
Lagos, February 28, 2020
NOTICE OF EMERGENCY BOARD MEETING TO APPROVE THE AUDITED ACCOUNTS OF FIDELITY BANK PLC FOR THE 2019 FINANCIAL YEAR

This is to inform The Nigerian Stock Exchange (The Exchange) and the general public that the Board of Directors of Fidelity Bank Plc (Fidelity or the Bank) will hold an Emergency Board Meeting at 9.30 a.m. on Monday, March 2, 2020 to consider and approve the Company's audited financial statements for the financial year ended December 31, 2019.

Upon approval by the Board, the audited financial statements shall be presented to the Central Bank of Nigeria for approval and thereafter published in compliance with the provisions of the Nigerian Stock Exchange Rule Book and other relevant provisions.

The Bank had earlier communicated to its insiders, a closed period relating to trading in the shares of the Bank from 24 January 2020 until 24 hours after its Audited Financial Statement for the year ended 31 December 2019 is released to the public.

The Nigerian Stock Exchange has been notified of this development.

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