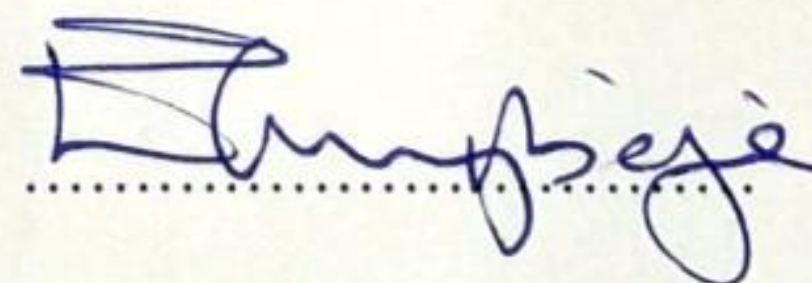


LAGOS: JUNE 8, 2020

Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider	
a)	Name	MR. ERNEST EBI
2.	Reason for the notification	
a)	Position/status	CHAIRMAN, NON-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 Identification Code	EQUITY ISIN: NGFIDELITYB5
b)	Nature of the transaction	SALES
c)	Price(s) and volume(s)	2,630,000 UNITS OF 50K SHARES AT AVERAGE PRICE OF N1.89 PER SHARE
d)	Aggregate information - Aggregated volume - Price	2,630,000 N1.89
e)	Date of Transaction	MAY 29, 2020
f)	Place of Transaction	LAGOS

Signature of Authorised Personnel:



Name of Authorised Personnel:

EZINWA UNUIGBOJE

Designation of Authorised Personnel:

COMPANY SECRETARY