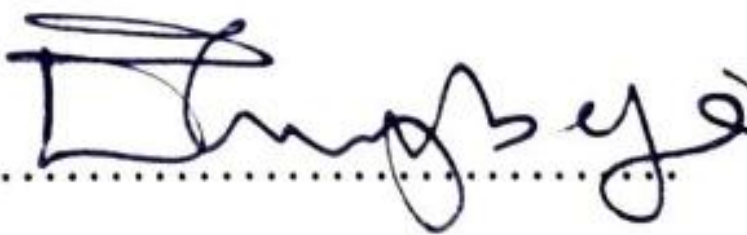


LAGOS: JUNE 8, 2020

Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider	
a)	Name	MR. NNAMDI JOHN OKONKWO
2.	Reason for the notification	
a)	Position/status	MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER
b)	Initial notification/Amendment	INITIAL NOTIFICATION
3.	Details of the issuer	
a)	Name	FIDELITY BANK PLC
b)	Legal Entity Identifier	029200298A5K5WIOF567
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	PURCHASE
c)	Price(s) and volume(s)	2,750,000 UNITS OF 50K SHARES AT AVERAGE PRICE OF N1.79 PER SHARE
d)	Aggregate information - Aggregated volume - Price	2,750,000 N1.79
e)	Date of Transaction	MAY 13, 14, 15 & 18, 2020
f)	Place of Transaction	LAGOS

Signature of Authorised Personnel:



Name of Authorised Personnel:

EZINWA UNUIGBOJE

Designation of Authorised Personnel:

COMPANY SECRETARY

Fidelity Bank Plc

2 Kofo Abayomi Street,
Victoria Island, Lagos, Nigeria
P.O.Box 72439, Victoria Island, Lagos
Swift: FIDTNGLA
+234(1)2700530-3, 0(1)4485252
info@fidelitybank.ng

Mr. Ernest C. **Ebi** MFR, FCIB (Chairman), Mr. Alex C. **Ojukwu** (Non-Executive Director) Mr. Michael E. **Okeke** (Non-Executive Director),
Otonba Seni **Adetu** (Independent Director), Alhaji Mohammed I. **Inuwa** (Independent Director), Chief Charles C. **Umolu** (Non-Executive
Director), Pastor Kings C. **Akuma** (Non-Executive Director), Mr. Chidi B. **Agbapu** (Non-Executive Director), Mr. Nnamdi **Okonkwo**
(Managing Director/CEO), Mrs. Chijioko **Ugochukwu** (Executive Director), Mrs. Aku **Odinkemelu** (Executive Director), Mrs. Nneka C.
Onyeali-Ikpe (Executive Director), Mr. Gbolahan **Joshua** (Executive Director), Mr. Obaro **Odeghe** (Executive Director), Mr. Hassan **Imam**
(Executive Director)

www.fidelitybank.ng