

**CORPORATE ACTION ANNOUNCEMENT**

FIDELITY BANK PLC hereby announce as follows:

<b>Period Ended</b>	31 December 2021.
<b>Proposed Dividend</b>	A Dividend of 35 Kobo per 50 Kobo ordinary share, subject to appropriate withholding tax will be paid to Shareholders whose names appear in the Register of Members as at close of business on April 22, 2022.
<b>Proposed Bonus</b>	N/A
<b>Closure of Register</b>	The Company's Register of Shareholders will be closed from April 25 to April 29, 2022 to enable the Registrars prepare for payment of the dividend.
<b>Qualification Date</b>	April 22, 2022.
<b>Payment Date</b>	On Thursday, May 5, 2022, dividends will be paid electronically to Shareholders whose names appear on the Register of Members as at April 22, 2022, who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on our <a href="http://www.fidelitybank.ng">website (www.fidelitybank.ng)</a> , complete the form and submit to the Registrar at the address stated below or their respective banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar at the address stated below. A scanned completed copy of the forms can be sent to <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a> or <a href="mailto:info.investor@fidelitybank.ng">info.investor@fidelitybank.ng</a> .
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held at the Africa-Asia Meeting Room, Eko Hotel & Suites, Plot 1415 Adetokunbo Ademola Street, Victoria Island, Lagos at 10.00 a.m. on May 5, 2022. Attendance shall be by Proxy, subject to the Government's restrictions on public gatherings in line with COVID-19 health protocols.
<b>Registrar</b>	First Registrars & Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, Lagos, <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a> , Telephone: 01-7743309, 2701078-9. E-mail: <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a>
<b>Investor Relations</b>	E-mail: <a href="mailto:info.investor@fidelitybank.ng">info.investor@fidelitybank.ng</a> ; Telephone: +234 (1) 4480853.

Dated this 1<sup>st</sup> day of April 2022.

Signed:



**EZINWA UNUIGBOJE**  
Company Secretary