

LAGOS, NIGERIA: SEPTEMBER 2, 2022

Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider	
a)	Name	CHIEF NELSON C. NWEKE
2.	Reason for the notification	
a)	Position/status	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	PURCHASE
C)	Price(s) and volume(s)	15,028,588 UNITS OF 50K SHARES AT AN AVERAGE PRICE OF N3.40 PER SHARE
d)	Aggregate information - Aggregated volume - Price	15,028,588 SHARES N3.40
e)	Date of Transaction	SEPTEMBER 2, 2022
f)	Place of Transaction	LAGOS

DATED THE 2ND DAY OF SEPTEMBER 2022

Signature of Authorised Personnel:

Name of Authorised Personnel:

EZINWA UNUIGBOJE

Designation of Authorised Personnel:

COMPANY SECRETARY

www.fidelitybank.ng

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

Mr. Mustafa Chike-Obi (Chairman), Pastor Kings C. Akuma (Non-Executive Director), Mr. Chidi B. Agbapu (Non-Executive Director), Alhaji Mohammed I. Inuwa (Independent Non-Executive Director), Engr. Henry I. Obih (Independent Non-Executive Director), Mrs. Amaka T. Onwughalu (Non-Executive Director), Mr. Nelson C. Nweke (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 Imana (Executive Director), Mr. Kevin Ugwuoke (Executive Director), Dr. Ken Opara (Executive Director), Mr. Stanley C. Amuchie (Executive Director)