

PRESS RELEASE Lagos, September 1, 2020

DELAY IN PUBLICATION OF 2020 AUDITED HALF YEAR FINANCIAL STATEMENTS

This is to inform The Nigerian Stock Exchange (The Exchange) and the General Public that the audit of Fidelity Bank Plc's (the Bank) 2020 Half Year Financial Statements has been completed and the audited accounts submitted to our primary regulator, the Central Bank of Nigeria for approval, following which the audited accounts will be published on the floor of The Exchange.

The Exchange has granted a 30-day extension of time to file the Bank's Audited Half Year Financial Statements for the period ended June 30, 2020 (2020 H1 AFS). The Bank expects to publish the 2020 H1 AFS on or before September 28, 2020.

In addition, kindly be informed that the trading window for dealings on the Bank's shares shall remain closed to all insiders until 24 hours after the release of the Bank's 2020 H1 AFS.

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