

PRESS RELEASE

Lagos, July 22, 2021

RE: NOTICE OF CLOSED PERIOD AND BOARD MEETING TO APPROVE THE AUDITED ACCOUNTS OF FIDELITY BANK PLC FOR THE HALF-YEAR ENDED JUNE 30, 2021

We write further to the Press Release published on July 7, 2021 and hereby wish to notify our Shareholders, Nigerian Exchange Limited (NGX) and the General Public, that the Board of Directors meeting earlier scheduled to hold on August 6, 2021 to consider and approve the Bank's Audited Financial Statements for the half year ended June 30, 2021, will now hold on **Thursday, August 5, 2021.**

The Bank had earlier communicated to its insiders, a closed period relating to trading in the shares of the Bank from July 1, 2021, until 24 hours after publication of its Audited Financial Statements for the half year ended June 30, 2021 on the floors of NGX.

For further enquiries, please contact:

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- +234 1 2700 530; 2700 531; 2700 532

Thank you.

For: **FIDELITY BANK PLC**



EZINWA UNUIGBOJE
Company Secretary