

**PRESS RELEASE**

Lagos, September 27, 2021

**DECLARATION OF CLOSED PERIOD FOR THE THIRD QUARTER ENDING SEPTEMBER 30, 2021**

This is to inform NGX Regulation Limited (NGX RegCo), our esteemed shareholders and the general public that Fidelity Bank Plc (the Bank) will hold a Board Meeting on October 26, 2021 to consider and approve the unaudited financial statements of the Bank for the third quarter ended September 30, 2021.

Premised on the foregoing, the trading window for dealing in the Bank's shares shall be closed to its Insiders and their connected Persons from October 1, 2021, until 24 hours after the release of the Bank's unaudited financial statements for the third quarter ending September 30, 2021 on the floor of the Nigerian Exchange Limited.

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