

Fidelity Bank Plc hereby announces as follows:

Period Ended	31 December 2022
Proposed Dividend	A Final Dividend of N0.40 (forty kobo) per Ordinary Share of N0.50 each (bringing the total dividend for the financial year ended December 31, 2022 to N0.50 per share), will be paid to shareholders whose names appear in the Register of Members at the close of business on May 12, 2023 subject to the appropriate withholding tax and shareholders' approval at the 35 th Annual General Meeting.
Proposed Bonus	N/A
Closure of Register	The Register of Shareholders will be closed from May 15-18, 2023.
Qualification Date	May 12, 2023
Payment Date	On May 23, 2023 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at May 12, 2023 and have completed the e-dividend registration mandating the Registrar to pay their dividends directly into their bank accounts.
E- Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form, which is available on our website https://www.fidelitybank.ng/wp-content/uploads/2020/12/Mandate-for-E-Dividend.pdf , complete and submit to the Registrar.
Unclaimed Dividend Warrants and Share Certificates	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 form or contact the Registrar.
Date Meeting Of General	The Company's Annual General Meeting will hold virtually via https://www.fidelitybank.ng/agm/ at 10.00a.m. on Tuesday, May 23, 2023.
Registrar	First Registrars & Investor Services Limited, Plot 2, Abebe Village Road Iganmu, Lagos. Website: www.firstregistrarsnigeria.com Telephone: 01 7743309, 2701078-9; E-mail: info@firstregistrarsnigeria.com
Investor Relations	E-mail: info.investorrelations@fidelitybank.ng Telephone: +234 (1) 448 0853

Dated this 28th day of April 2023


EZINWA UNUIGBOJE
 Company Secretary