

PRESS RELEASE

Lagos, June 15, 2023

NOTIFICATION OF AUDIT OF FINANCIAL STATEMENTS FOR THE HALF YEAR ENDING JUNE 30, 2023 AND DECLARATION OF CLOSED PERIOD

This is to inform Nigerian Exchange Limited (NGX), our esteemed shareholders and the general public that Fidelity Bank Plc (the Bank) will audit its financial statements for the half year ending June 30, 2023.

Upon completion of the audit, the Audited Financial Statements for the half year ending June 30, 2023 shall be presented to the Central Bank of Nigeria for approval and thereafter, published in compliance with the provisions of the Nigerian Exchange Limited's Rule Book and other relevant statutes/regulations. The Bank expects to publish the audited financial statements on or before August 29, 2023.

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 July 1, 2023, until 24 hours after the release of the audited financial statements for the half year ended June 30, 2023.

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