

Lagos, Nigeria: January 16, 2025

PRESS RELEASE

NOTICE OF BOARD CHANGES - RETIREMENTS

Fidelity Bank Plc (the Bank) hereby notifies NGX Regulation Limited and the General Public of the following changes on its Board of Directors.

Alhaji Isa Mohammed Inuwa (Independent Non-Executive Director) and Mr. Chidi Agbapu (Non-Executive Director) retired meritoriously from the Board following the completion of their tenure in accordance with the Bank's policies.

(a) Retirement of Alhaji Isa Mohammed Inuwa (Independent Non-Executive Director):

Alhaji Isa Mohammed Inuwa retired from the Board on December 31, 2024. He joined the Board in January 2020 and his retirement comes after five (5) years of diligent service to the institution.

Whilst on the Board, he served on various Board Committees and until his retirement was the Chairman of the Board Audit Committee.

(b) Retirement of Mr. Chidi Agbapu (Non-Executive Director):

Mr. Chidi Agbapu retired from the Board on January 15, 2025 after over six (6) years of conscientious service to the company. He was appointed to the Board in September 2018 and served on various Board Committees including the Board Credit Committee, which he chaired until his recent retirement.

The Board uses this medium to express its sincere appreciation to Alhaji Isa Inuwa and Mr. Chidi Agbapu for their significant contributions to the growth and development of the Bank during their tenure on the Board and wishes them the very best in their future endeavours.

The Central Bank of Nigeria and the Securities & Exchange Commission have been notified of these changes.

For further enquiries, please contact:

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Thank you.

For: Fidelity Bank Plc



EZINWA UNUIGBOJE
Company Secretary

We Are Fidelity, We Keep Our Word.