

LAGOS, NIGERIA: JUNE 30, 2026

Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider	
a)	Name	OKAM OBIAKU AUGUSTA
2.	Reason for the notification	
a)	Position/status	NON-EXECUTIVE DIRECTOR
b)	Initial notification/Amendment	INITIAL NOTIFICATION
3.	Details of the issuer	
a)	Name	FIDELITY BANK PLC
b)	Legal Entity Identifier	029200298A5K5WI0F567
4.	Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification Code	EQUITY ISIN: NGFIDELITYB5
b)	Nature of the transaction	PURCHASE
c)	Price(s) and volume(s)	1. 456,791 UNITS OF SHARES AT N18.30k PER SHARE 2. 543,209 UNITS OF SHARES AT N18.20k PER SHARE
d)	Aggregate information - Aggregated volume - Aggregated price	1,000,000 SHARES N18.25k
e)	Date of Transaction	JUNE 26, 2026
f)	Place of Transaction	LAGOS



EZINWA UNUIGBOJE
COMPANY SECRETARY

Fidelity Bank Plc

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Mrs. Amaka T. **Onwughalu** (Chairman), Engr. Henry I. **Obih** (Independent Non-Executive Director), Chief Nelson C. **Nweke** (Non-Executive Director), Mr. Chinedu E. **Okeke** (Non-Executive Director), Alhaji Abdullahi S. **Mohammed** (Independent Non-Executive Director), Ms. Obiaku A. **Okam** (Non-Executive Director), Dr. Jonathan O. **Ososua** (Non-Executive Director), Dr. Nneka C. **Onyeali-Ikpe** (Managing Director/CEO), Mr. Kevin **Ugwuoke** (Executive Director), Dr. Ken **Opara** (Executive Director), Mr. Stanley C. **Amuchie** (Executive Director), Mrs. Pamela **Shodipo** (Executive Director), Mr. Abolore **Solebo** (Executive Director), Mr. Sufiyanu I. **Garba** (Executive Director).