

LAGOS: May 21, 2021

Notification of Share Dealing by Insiders

| | | |
|----|--|---|
| 1. | Details of the of Director/Insider | |
| a) | Name | Mr. Nelson Nweke |
| 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 | 029200298A5K5W10F567 |
| 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 | EQUITY |
| | Identification Code | ISIN: NGFIDELITYB5 |
| b) | Nature of the transaction | Purchase |
| c) | Price(s) and volume(s) | 13,005,700 units of 50kobo shares at an average price of N2.07 per share. |
| d) | Aggregate information | |
| | - Aggregated volume | 13,005,700 units |
| | - Price | N2.07 |
| e) | Date of Transaction | May 18, 2021 |
| f) | Place of Transaction | Lagos |

Signature of Authorised Personnel:



Name of Authorised Personnel:

EZINWA UNUIGBOJE

Designation of Authorised Personnel:

COMPANY SECRETARY