

LAGOS: June 23, 2021

## Notification of Share Dealing by Insiders

1.	<b>Details of the of Director/Insider</b>	
a)	Name	MRS. NWAMAKA ONWUGHALU
2.	<b>Reason for the notification</b>	
a)	Position/status	NON-EXECUTIVE DIRECTOR
b)	Initial notification/Amendment	INITIAL NOTIFICATION
3.	<b>Details of the issuer</b>	
a)	Name	FIDELITY BANK PLC
b)	Legal Entity Identifier	029200298A5K5WI0F567
4.	<b>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</b>	
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)	4,404,700 OF 50K SHARES AT AVERAGE PRICE OF N2.26 PER SHARE
d)	Aggregate information	
	- Aggregated volume	4,404,700
	- Price	N2.26
e)	Date of Transaction	JUNE 16-17, 2021
f)	Place of Transaction	LAGOS

Signature of Authorised Personnel:



Name of Authorised Personnel:

FEZINWA UNUIGBOJE

Designation of Authorised Personnel:

COMPANY SECRETARY

**Fidelity Bank Plc**

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Mr. Mustafa **Chike-Obi** (Chairman), Pastor Kings C. **Akuma** (Non-Executive Director), Mr. Chidi B. **Agbapu** (Non-Executive Director), Alhaji Isa M. **Inuwa** (Independent Non-Executive Director), Engr. Henry I. **Obih** (Independent Non-Executive Director), Mrs. Amaka T. **Onwughalu** (Non-Executive Director), Mr. Nelson C. **Nweke** (Non-Executive Director), Mr. Chinedu E. **Okeke** (Non-Executive Director), Mrs. Nneka C. **Onyeall-Ikpe** (Managing Director/CEO), Mr. Gbolahan **Joshua** (Executive Director), Mr. Obaro **Odeghe** (Executive Director), Mr. Hassan **Imam** (Executive Director), Mr. Kevin **Ugwuoke** (Executive Director), Dr. Kenneth C. **Opara** (Executive Director)