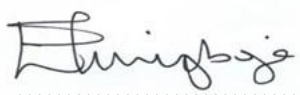


LAGOS, NIGERIA: JUNE 27, 2025

Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider	
a)	Name	MS. OZOUGWU KINA CHINENYE
2.	Reason for the notification	
a)	Position/status	BRANCH OPERATIONS STAFF
b)	Initial notification/Amendment	INITIAL NOTIFICATION
3.	Details of the issuer	
a)	Name	FIDELITY BANK PLC
b)	Legal Entity Identifier	029200298A5K5WIOF567
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	SELL
c)	Price(s) and volume(s)	68,007 UNITS OF SHARES AT N19.50 PER SHARE
d)	Aggregate information - Aggregated volume - Price	68,007 SHARES N19.50
e)	Date of Transaction	11/06/2025
f)	Place of Transaction	LAGOS



EZINWA UNUIGBOJE
COMPANY SECRETARY

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+234(1)2700530-3, 0(1)4485252
info@fidelitybank.ng

Mr. Mustafa **Chike-Obi** (Chairman), Engr. Henry I. **Obih** (Independent Non-Executive Director), Mrs. Amaka T. **Onwughalu** (Non-Executive Director), Chief Nelson C. **Nweke** (Non-Executive Director), Mr. Chinedu E. **Okeke** (Non-Executive Director), Mrs. Morohunke A. **Bammeke** (Independent Non-Executive Director), Alhaji Abdullahi S. **Mohammed** (Independent Non-Executive Director), Ms. Obiaku A. **Okam** (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 **Garba** (Executive Director).