

LAGOS, NIGERIA: JUNE 29, 2021

Notification of Share Dealing by Insiders

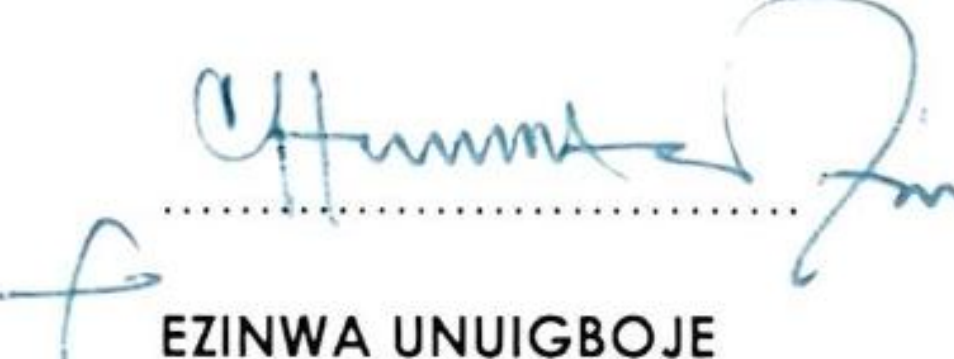
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|----|--|--|
| 1. | Details of the of Director/Insider | |
| a) | Name | MRS. NNEKA ONYEALI-IKPE |
| 2. | Reason for the notification | |
| a) | Position/status | MANAGING DIRECTOR/CEO |
| b) | Initial notification/Amendment | INITIAL NOTIFICATION |
| 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) | 2,138,260 UNITS OF 50K SHARES AT AN AVERAGE PRICE OF N2.30 PER SHARE |
| d) | Aggregate information | |
| | - Aggregated volume | 2,138,260 SHARES |
| | - Price | N2.30 |
| e) | Date of Transaction | JUNE 28, 2021 |
| f) | Place of Transaction | LAGOS |

DATED THE 29TH DAY OF JUNE 2021

Signature of Authorised Personnel:

Name of Authorised Personnel:

Designation of Authorised Personnel:



 EZINWA UNUIGBOJE

COMPANY SECRETARY

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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. **Onyeali-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)