

PRESS RELEASE

Lagos, April 29, 2020

PUBLICATION OF LIVESTREAMING LINKS TO THE 32ND ANNUAL GENERAL MEETING OF FIDELITY BANK PLC

Pursuant to our earlier Notice of the above meeting, we write to notify The Nigerian Stock Exchange and the general public of the links to the live-streaming of the meeting scheduled to hold at 10:00 a.m. on Thursday, April 30, 2020.

The meeting can be watched live through either of the links below:

- https://youtu.be/_nWFsHBi3hw
- <https://web.facebook.com/FidelityBankplc/live/>

In addition, the electronic Annual Report can be accessed through the link below:

- <https://www.fidelitybank.ng/agm/>

For further enquiries, please contact:

- Email: info.investor@fidelitybank.ng
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Thank you.



EZINWA UNUIGBOJE
Company Secretary