

PRESS RELEASE**Lagos, Monday, July 6, 2026****NOTICE OF RESCHEDULING OF 38TH ANNUAL GENERAL MEETING**

Fidelity Bank Plc hereby notifies Nigerian Exchange Limited (NGX or The Exchange), its esteemed shareholders and stakeholders that the Bank's 38th Annual General Meeting earlier scheduled to hold at 10:00 a.m. on Tuesday, July 7, 2026, has been rescheduled. A new date for the meeting will be communicated in due course.

The rescheduling is to allow the Bank conclude all necessary arrangements for the meeting and ensure an optimal experience for shareholders and other stakeholders.

The Bank regrets any inconvenience this change may cause and appreciates the understanding and continued support of its shareholders and stakeholders.

Shareholders are kindly requested to visit the Bank's website, www.fidelitybank.ng, for further updates regarding the 38th Annual General Meeting. Updates will also be published through the appropriate channels.

For further enquiries, please contact:

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By Order of the Board



EZINWA UNUIGBOJE
Company Secretary