



FIDELITY BANK (BAHAMAS) LIMITED

NOTICE TO SHAREHOLDERS

Fidelity Bank (Bahamas) Limited (the Bank) hereby advises that it has requested, and received, approval for an extension to the deadline, by one (1) month, for publication of its audited consolidated financial statements for the year ended December 31, 2023.

Certain procedures involving experts in financial modelling are not yet complete, including the relevant audit procedures. Management of the Bank does not expect any material adjustment(s) to the financial position and financial performance of the Bank, as reported in the Q4 2023 publication available on the website of the Bank at www.fidelitygroup.com/quarterly-reports.