

Your **Vote** Counts!

FIDELITY D & D BANCORP, INC.

2024 Annual Meeting

Vote by May 6, 2024

11:59 PM ET



FIDELITY D & D BANCORP, INC.
101 NORTH BLAKELY STREET
DUNMORE, PA 18512



V33944-P08491

You invested in FIDELITY D & D BANCORP, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on May 7, 2024.**

Get informed before you vote

View the Annual Report, Form 10-K and Proxy Statement online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 23, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote in Person at the Meeting*

May 7, 2024
3:00 PM, EDT

Blakely and Drinker Streets
Dunmore, Pennsylvania 18512

*Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of three (3) Class A Directors to serve for a three-year term and until their successors are elected and qualified: Nominees: 01) John T. Cognetti 02) Michael J. McDonald 03) HelenBeth G. Vilcek	<input checked="" type="checkbox"/> For
2. Ratification of the selection of Wolf & Company, P.C. as the Company's independent registered public accounting firm for the year ending December 31, 2024.	<input checked="" type="checkbox"/> For

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.