



# Press Release

## **F.N.B. CORPORATION SETS DATE FOR ANNUAL MEETING**

**HERMITAGE, PA – January 24, 2007** – The Board of Directors of F.N.B. Corporation (NYSE: FNB) today announced that its 2007 annual meeting of shareholders will be held on May 14, 2007. Record date for the meeting will be close of business March 5, 2007.

Shareholders will act on the election of directors, approval of the F.N.B. Corporation 2007 Incentive Compensation Plan, ratification of the appointment of the independent registered public accounting firm and any other matters that properly come before the meeting.

### **About F.N.B. Corporation:**

F.N.B. Corporation, headquartered in Hermitage, PA has total assets of \$6.1 billion. F.N.B. is a leading provider of banking, wealth management, insurance, merchant banking and consumer finance services in Pennsylvania and Ohio, where it owns and operates First National Bank of Pennsylvania, including its Legacy Bank and Legacy Trust Company Divisions, First National Trust Company, First National Investment Services Company, LLC, F.N.B. Investment Advisors, Inc., First National Insurance Agency, LLC, F.N.B. Capital Corporation, LLC, and Regency Finance Company. It also operates consumer finance offices in Tennessee and loan production offices in Florida.

Mergent Inc., a leading provider of business and financial information on publicly traded companies, has recognized F.N.B. as a Dividend Achiever. This annual recognition is based on the Corporation's outstanding record of increased dividend performance. The Corporation has consistently increased dividend payments for 34 consecutive years.

The common stock of F.N.B. Corporation trades on the New York Stock Exchange under the symbol FNB. Investor information can be obtained on F.N.B.'s website at <http://www.fnbcorporation.com>.

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