## Press Release

## F.N.B. CORPORATION ANNOUNCES ANNUAL MEETING DATE

Hermitage, PA - January 16, 2008 - The Board of Directors of F.N.B. Corporation (NYSE: FNB) today announced that the Corporations 2008 annual meeting of shareholders will be held on May 14, 2008. The record date for voting at the meeting will be March 5, 2008. At the meeting, shareholders will act on the election of directors, 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, is a diversified financial services company with total assets of $\$ 6.1$ billion at September 30, 2007. F.N.B. is a leading provider of commercial and retail banking, wealth management, insurance, merchant banking and consumer finance services in Pennsylvania and Ohio, where it owns and operates First National Bank of Pennsylvania, 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 Tennessee and Florida.

Mergent Inc., a leading provider of business and financial information about publicly traded companies, has recognized F.N.B. Corporation as a Dividend Achiever. This annual recognition is based on the Corporations outstanding record of increased dividend performance. The Corporation has consistently increased dividend payments for 35 consecutive years.

The common stock of F.N.B. Corporation trades on the New York Stock Exchange under the symbol FNB. Investor information is available on F.N.B. Corporations Web site at www.fnbcorporation.com.

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