



Press Release

F.N.B. CORPORATION DECLARES DIVIDEND FOR THE SECOND QUARTER OF 2008 AND HOLDS ANNUAL MEETING

Hermitage, PA – May 14, 2008 – F.N.B. Corporation (NYSE: FNB), a diversified financial services company, today announced that its Board of Directors declared a quarterly cash dividend on the Corporation's common stock of 24 cents per share. The dividend is payable on June 15, 2008, to shareholders of record as of the close of business on June 1, 2008.

Robert V. New, Jr., President and CEO, commented, "The board is pleased to be able to provide shareholders with a cash dividend that is well-supported by our earnings and available capital."

Separately, today the Corporation held its Annual Meeting of Shareholders at the F.N.B. Technology Center in Hermitage, PA. At the meeting eight directors were elected. Henry M. Ekker, Dawne S. Hickton, D. Stephen Martz, Peter Mortensen and Earl K. Wahl, Jr. will serve three-year terms ending in 2011. Stanton R. Sheetz will serve a two-year term ending in 2010. Philip E. Gingerich and Robert V. New, Jr. will each serve a one-year term ending in 2009.

Shareholders also ratified the appointment of Ernst & Young LLP as the Corporation's independent registered public accounting firm for 2008.

About F.N.B. Corporation

F.N.B. Corporation, a diversified financial services company headquartered in Hermitage, PA, has total assets of approximately \$8 billion, including the recently acquired Omega Financial Corporation. 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, 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 Corporation's 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. Corporation's Web site at <http://www.fnbcorporation.com>.

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