

**HEAD OFFICE**

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Lagos, Nigeria, June 18, 2025

**ZENITH BANK PLC****Notification of Share Dealing by Insiders**

1.	<b>Details of the Director/Insider</b>	
a)	Name	DR. ADAORA UMEOJI
2.	<b>Reason for the notification</b>	
a)	Position/status	Group Managing Director/CEO
b)	Initial notification/Amendment	Initial Notification
5.	<b>Details of the issuer</b>	
a)	Name	ZENITH BANK PLC
b)	Legal Entity Identifier <sup>1</sup>	029200268F8M5YI5I629
6.	<b>Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument Identification Code	ISIN: NGZENITHBNK9
b)	Nature of the transaction	Purchase of Zenith Bank Plc Shares
c)	Price(s) and volume(s)	10,000,000 Units at <u>N47.90</u>  58,754,077 Units at <u>N48.00</u>
d)	Aggregate information - Aggregated volume - Price	68,754,077 Units at N47.95
e)	Date of Transaction	June 18, 2025
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 18<sup>th</sup> day of June, 2025

  
MICHAEL OSILAMA OTU  
COMPANY SECRETARY

**THE BOARD:**

Chairman: Jim Ovia, CFR. | Group Managing Director/CEO: Dame (Dr.) Adaora Umeoji, OON.

Executive Directors: Henry Oroh | Adobi Nwapa | Akindele Ogunranti | Adamu Saliu Lawani | Louis Odom

Non-Executives: Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar MFR. | Omobola Ibadapo-Obe Ogunfowora (Ph.D)  
Peter Olatunde Bamkole (Ph.D) | Chuks Emma Okoh | Dr. Juliet Ehimuan | Ms Pamela Yough