

**HEAD OFFICE**

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Lagos, Nigeria, June 1, 2026

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

1.	<b>Details of the Director/Insider</b>	
a)	Name	OKWUDILI, KENNEDY ONUWA
2.	<b>Reason for the notification</b>	
a)	Position/status	Executive Director
b)	Initial notification/Amendment	Initial Notification
2.	<b>Details of the issuer</b>	
a)	Name	ZENITH BANK PLC
b)	Legal Entity Identifier	029200268F8M5YI5I629
3.	<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)	382,225 Units at <u>N131.10</u>
d)	Aggregate information - Aggregated volume - Price	382,225 Units at <u>N131.10</u>
e)	Date of Transaction	May 29, 2026
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 1<sup>st</sup> day of June, 2026

MICHAEL OSILAMA OTU  
COMPANY SECRETARY

**THE BOARD:**

**Chairman:** Engr. Mustafa Bello | **Group Managing Director/CEO:** Dame (Dr.) Adaora Umeoji, OON.  
**Executive Directors:** Adobi Nwapa | Akindele Ogunranti | Adamu Saliu Lawani | Louis Odom | Kennedy Okwudili  
**Non-Executives:** Dr. Al-Mujtaba Abubakar MFR. | Omobola Ibidapo-Obe Ogunfowora (Ph.D)  
Peter Olatunde Bamkole (Ph.D) | Chuks Emma Okoh | Dr. Juliet Ehimuan | Pamela Yough | Dr. Rislana Kanya Abdulazeez