

HEAD OFFICE

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Lagos, Nigeria, June 23, 2026

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

1.	Details of the Director/Insider	
a)	Name	ZENITH NOMINEES LIMITED
2.	Reason for the notification	
a)	Position/status	Related Party
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	ZENITH BANK PLC
b)	Legal Entity Identifier	029200268F8M5Y15I629
4.	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	
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)	53,000 Units at <u>N116.00</u>
d)	Aggregate information - Aggregated volume - Price	53,000 Units at <u>N116.00</u>
e)	Date of Transaction	June 22, 2026
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 23rd 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 Ibadapo-Obe Ogunfowora (Ph.D)

Peter Olatunde Bamkole (Ph.D) | Chuks Emma Okoh | Dr. Juliet Ehimuan | Pamela Yough | Dr. Rislana Kanya Abdulazeez