

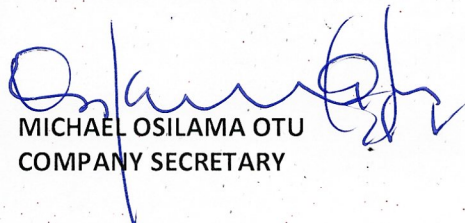
HEAD OFFICE

Zenith Heights, Plot 84/87 Ajose Adeogun Street,
P. O. Box 75315, Victoria Island, Lagos.
Tel: (0201) 2787000, 2927000, 4647000
www.zenithbank.com | SWIFT: ZEIBNGLA

Lagos, Nigeria, June 23, 2026
ZENITH BANK PLC
Notification of Share Dealing by Insiders

1.	Details of the Director/Insider	
a)	Name	ZENITH STAFF PROVIDENT FUND
2.	Reason for the notification	
a)	Position/status	Provident Fund/Related Party
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	ZENITH BANK PLC
b)	Legal Entity Identifier	029200268F8M5YI5I629
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	Sale of Zenith Bank Plc Shares
c)	Price(s) and volume(s)	70,000 Units at <u>N114.90</u>
d)	Aggregate information - Aggregated volume - Price	70,000 Units at <u>N114.90</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 Salisu 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 Abduljazeed