





HEAD OFFICE

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Lagos, Nigeria, May 21, 2021

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

1.	Details of the of Director/Insider	
a)	Name	EBENEZER ONYEAGWU
2.	Reason for the notification	
a)	Position/status	Group Managing Director/Chief Executive
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	ZENITH BANK PLC
b)	Legal Entity Identifier ¹	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	Purchase of Zenith Bank Plc Shares
c)	Price(s) and volume(s)	400,000`Units at <u>N23.20</u> 1,000,000`Units at <u>N23.00</u>
d)	Aggregate information - Aggregated volume - Price	1,400,000 shares at N23.00
e)	Date of Transaction	May 19, 2021
f)	Place of Transaction	Lagos, Nigeria (Nigerian Exchange Group)

Dated this 21st day of May, 2021


MICHAEL OSILAMA OTU
COMPANY SECRETARY / GENERAL COUNSEL**THE BOARD:**

Chairman: Jim Ovia, CON

Group Managing Director/CEO: Ebenezer Onyeagwu | Deputy Managing Director: Adaora Umeoji

Executive Directors: Ahmed Umar Shuaib | Temitope Fasoranti | Dennis Olisa | Henry Oroh

Non-Executives: Mr. Jeffrey Efeiyini | Prof. Chukuka Enwemeka | Prof. Oyewusi Ibidapo-Obe | Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr Al-Mujtaba Abubakar