

HEAD OFFICE

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Lagos, Nigeria, May 14, 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)	652,842`Units at <u>N22.10</u> 10,002`Units at <u>N21.70</u>
d)	Aggregate information - Aggregated volume - Price	662,844 shares at N21.90
e)	Date of Transaction	May 7, 2021
f)	Place of Transaction	Lagos, Nigeria (Nigerian Stock Exchange)

Dated this 14th 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 Efeyini | Prof. Chukuka Enwemeka | Prof. Oyewusi Ibidapo-Obe | Mr. Gabriel Ukpoh | Engr. Mustafa Bello | Dr Al-Mujtaba Abubakar