ZENITH BANK PLC
RC: 150224

HEAD OFFICE
Zenith Heights, Plot 84/87 Ajose Adeogun Street,
P. O. Box 75315, Victoria Island, Lagos.
Tel: (01) 2787000, 2927000, 4647000
www.zenithbank.com | SWIFT: ZEIBNGLA

Lagos, Nigeria, November 27, 2025

ZENITH BANK PLC

Notification of Share Dealing by Insiders

1.	**Details of the Director/Insider**	
a)	Name	**DR. ADAORA UMEOJI**
2.	**Reason for the notification**	
a)	Position/status	Group Managing Director/CEO
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)	11,000,000 Units at N60.60
d)	Aggregate information - Aggregated volume - Price	11,000,000 Units at N60.60
e)	Date of Transaction	November 26, 2025
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 27th day of November, 2025

MICHAEL OSILAMA OTU
COMPANY SECRETARY

THE BOARD:

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