





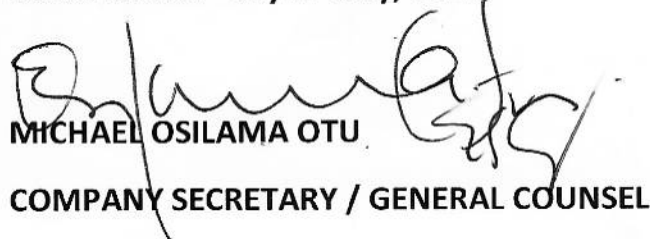
HEAD OFFICE

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 Tel: (01) 2787000, 2927000, 4647000
 www.zenithbank.com | SWIFT: ZEIBNGLA

Lagos, Nigeria, May 15, 2023

ZENITH BANK PLC Notification of Share Dealing by Insiders

1.	Details of the of 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 ¹	029200268F8M5YI51629
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)	261,827 Units at <u>N24.15</u> 4000 Units at <u>N24.20</u> 592,639 Units at <u>N24.30</u> 802,116 Units at <u>N24.40</u>
d)	Aggregate information - Aggregated volume - Price	1,660,582 Units at N24.20
e)	Date of Transaction	May 8, 2023
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 15th day of May, 2023

MICHAEL OSILAMA OTU
COMPANY SECRETARY / GENERAL COUNSEL

THE BOARD:

Chairman: Jim Ovia, CFR. | **Group Managing Director/CEO:** Ebenezer Onyeagwu
Executive Directors: Temitope Fasoranti | Henry Oroh | Adobi Nwapa | Akindele Ogunranti
Non-Executives: Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar MON.
Omobola Ibadapo-Obe Ogunfowora (Ph.D) | Peter Olatunde Bamkole (Ph.D) | Mr. Chuks Emma Okoh