

HEAD OFFICE

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Lagos, Nigeria, December 14, 2023

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

1.	Details of the Director/Insider	
a)	Name	HENRY OROH
2.	Reason for the notification	
a)	Position/status	Executive Director
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	ZENITH BANK PLC
b)	Legal Entity Identifier ¹	029200268F8M5Y15I629
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)	200,000 Units at <u>N35.80</u> 1,500,194 Units at <u>N35.90</u> 1,385,382 Units at <u>N35.95</u> 1,363,544 Units at <u>N36.00</u> 400,456 Units at <u>N36.05</u>
d)	Aggregate information - Aggregated volume - Price	4,849,576 shares N35.94
e)	Date of Transaction	December 13, 2023
f)	Place of Transaction	Lagos, Nigeria (Nigerian Stock Exchange)

Dated this 14th day of December, 2023

MICHAEL OSILAMA OTU
COMPANY SECRETARY / GENERAL COUNSEL