





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, December 15, 2023

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

| | | |
|----|--|---|
| 1. | Details of the 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 | 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) | 2,961,446.Units at <u>N36.00</u> 300,500.Units at <u>N36.10</u> 88,687.Units at <u>N36.20</u> 100.Units at <u>N36.25</u> 899,900.Units at <u>N36.30</u> 300,000.Units at <u>N36.35</u> 2,044,587.Units at <u>N36.40</u> 561,313.Units at <u>N36.45</u> |
| d) | Aggregate information - Aggregated volume - Price | 7,156,533.Units at N36.25 |



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|----|----------------------|--|
| e) | Date of Transaction | December 13, 2023 |
| f) | Place of Transaction | Lagos, Nigeria - Nigerian Exchange Group (NGX) |

Dated this 15th day of December, 2023


MICHAEL OSILAMA OTU
COMPANY SECRETARY / GENERAL COUNSEL