

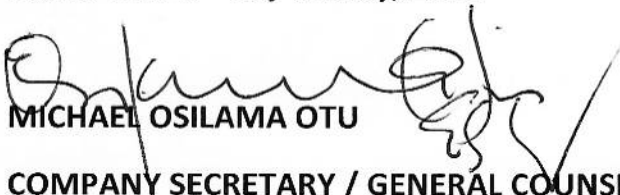
HEAD OFFICE

📍 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, May 10, 2023

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

1.	Details of the 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 ²	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)	283,794 Units at <u>N23.90</u> 1,276,667 Units at <u>N24.00</u> 2,376,078 Units at <u>N24.05</u> 600,000 Units at <u>N24.10</u>
d)	Aggregate information - Aggregated volume - Price	4,536,539 shares at N24.01
e)	Date of Transaction	May 5, 2023
f)	Place of Transaction	Lagos, Nigeria (Nigerian Exchange Group)

Dated this 10th 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 Fazoranti | 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