

HEAD OFFICE

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Lagos, Nigeria, May 9, 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 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)	1,236 Units at <u>N23.85</u> 1,161,608 Units at <u>N23.95</u> 2,300,617 Units at <u>N24.00</u>
d)	Aggregate information - Aggregated volume - Price	3,463,461 shares at N23.93
e)	Date of Transaction	May 4, 2023
f)	Place of Transaction	Lagos, Nigeria (Nigerian Exchange Group)

Dated this 9th 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 Ukpoh | Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar MON.
Omobola Ibidapo-Obe Ogunfowora (Ph.D) | Peter Olatunde Bamkole (Ph.D) | Mr. Chuks Emma Okoh