





HEAD OFFICE

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Lagos, Nigeria, September 10, 2021
ZENITH BANK PLC
Notification of Share Dealing by Insiders

| | | |
|----|--|--|
| 1 | Details of the of Director/Insider | |
| a) | Name | QUANTUM ZENITH SECURITIES & INVESTMENTS LIMITED |
| 2. | Reason for the notification | |
| a) | Position/status | Stock Broker / Related Party |
| b) | Initial notification/Amendment | Initial Notification |
| 3. | Details of the issuer | |
| a) | Name | ZENITH BANK PLC |
| b) | Legal Entity Identifier | 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 | Sale of Zenith Bank Plc Shares |
| c) | Price(s) and volume(s) | 663,928 Units at <u>N24.05</u> 1,803,084 Units at <u>N24.00</u> |
| d) | Aggregate information - Aggregated volume - Price | 2,467,012 shares N24.00 |
| e) | Date of Transaction | September 9, 2021 |
| f) | Place of Transaction | Lagos, Nigeria (Nigerian Stock Exchange) |

Dated this 10th day of September, 2021


MICHAEL OSILAMA OTU
COMPANY SECRETARY / GENERAL COUNSEL

THE BOARD:**Chairman:** Jim Ovia, CON. **Group Managing Director/CEO:** Ebenezer Onyeagwu | **Deputy Managing Director:** Adaora Umeoji**Executive Directors:** Ahmed Umar Shuaib | Temitope Fasoranti | Dennis Olisa | Henry Oroh **Non-Executives:** Mr. Jeffrey Efeyini

Prof. Chukuka Enwemeka | Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr Al-Mujtaba Abubakar | Omobola Ibidapo-Obe Ogunfowora (PhD)