ZENITH BANK PLC
RC: 150224

HEAD OFFICE
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Lagos, Nigeria, November 11, 2026

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	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)	150,000 Units at N116.00 70,000 Units at N116.50 70,000 Units at N117.00 70,000 Units at N118.40
d)	Aggregate information - Aggregated volume - Price	360,000 Units at N116.98
e)	Date of Transaction	November 2, 2026
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 11th day of November, 2026.

MICHAEL OSILAMA OTU
COMPANY SECRETARY

THE BOARD:

Chairman: Engr. Mustafa Bello | **Group Managing Director/CEO:** Dame (Dr.) Adaora Umeoji, OON.
Executive Directors: Adobi Nwapa | Akindele Ogunranti | Adamu Saliu Lawani | Louis Odom | Kennedy Okwudili
Non-Executives: Dr. Al-Mujtaba Abubakar MFR. | Omobola Ibidapo-Obe Ogunfowora (Ph.D)
Peter Olatunde Bamkole (Ph.D) | Chuks Emma Okoh | Dr. Juliet Ehimuan | Pamela Yough | Dr. Rislana Kanya Abdulazeez