

**HEAD OFFICE**

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www.zenithbank.com | SWIFT: ZEIBNGLA

Lagos, Nigeria, September 13, 2024

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

|    |  |   |
|----|--|---|
| 5. | <b>Details of the Director/Insider</b>   |   |
| a) | Name   | ZENITH STAFF PROVIDENT FUND   |
| 6. | <b>Reason for the notification</b>   |   |
| a) | Position/status  | Provident Fund / Related Party  |
| b) | Initial notification/Amendment   | Initial Notification  |
| 7. | <b>Details of the issuer</b>   |   |
| a) | Name   | ZENITH BANK PLC   |
| b) | Legal Entity Identifier <sup>36</sup>  | 029200268F8M5YI5I629  |
| 8. | <b>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</b> |   |
| 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)   | 123,000 Units<br>at <u>N36.80</u><br><br>930,402 Units<br>at <u>N36.85</u><br><br>1,774,008 Units<br>at <u>N36.90</u><br><br>1,379,810 Units<br>at <u>N36.95</u><br><br>3,086,538 Units<br>at <u>N37.00</u><br><br>1,530,000 Units<br>at <u>N37.40</u><br><br>95,000 Units<br>at <u>N37.45</u><br><br>535,462 Units<br>at <u>N37.65</u> |

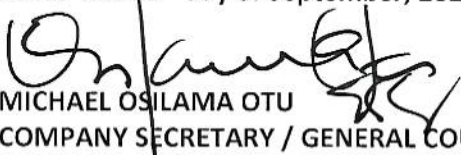
**THE BOARD:**

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



|    |   |  |
|----|---|--|
| d) | Aggregate information<br>- Aggregated volume<br>- Price | 9,454,220 Units<br>at N37.13                   |
| e) | Date of Transaction                                     | September 12, 2024                             |
| f) | Place of Transaction                                    | Lagos, Nigeria - Nigerian Exchange Group (NGX) |

Dated this 13<sup>th</sup> day of September, 2024

  
MICHAEL OSILAMA OTU  
COMPANY SECRETARY / GENERAL COUNSEL