


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, September 10, 2024

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 ³³	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	Sales of Zenith Bank Plc Shares
c)	Price(s) and volume(s)	137,959,088 Units at <u>N37.00</u>
d)	Aggregate information - Aggregated volume - Price	137,959,088 Units at N37.00
e)	Date of Transaction	September 9, 2024
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 10th day of September, 2024

MICHAEL OSILAMA OTU
COMPANY SECRETARY / GENERAL COUNSEL

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 Ibidapo-Obe Ogunfowora (Ph.D)
Peter Olatunde Bamkole (Ph.D) | Chuks Emma Okoh | Dr. Juliet Ehimuan | Ms Pamela Yough