



HEAD OFFICE

Zenith Heights, Plot 84/87 Ajose Adeogun Street

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www.zenithbank.com | SWIFT:ZEIBNGLA

Corporate Actions Announcement

ZENITH BANK PLC hereby announce as follows:

Period Ended	30 th June, 2021
Proposed Dividend	An Interim Dividend of N.30k for every share of 50K, subject to appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 10 th day of September, 2021
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on September 13, 2021 to enable the Registrars prepare for payment of dividend.
Qualification Date	September 10, 2021
Payment Date	On September 20, 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at September 10, 2021 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts. GDR holders will be paid after this date.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on the website of the Registrars: www.veritasregistrars.com , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	Not Applicable
Registrar	Veritas Registrars Limited , Plot 89A, Ajose Adeogun Street, Victoria Island, Lagos State, Phone:01-2708930-4; Email:enquiry@veritasregistrars.com and website: www.veritasregistrars.com .
Investor Relations	Phone No. 01-2782328; email: taiye.anyadibu@zenithbank.com

Dated this 27th day of August, 2021

Signed:

Michael Osilama Otu, Esq.
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 Ibadapo-Obe Ogunfowora (PhD)