




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
Corporate Actions Announcement

ZENITH BANK PLC hereby announce as follows:

Period Ended	31 st December 2021
Proposed Dividend	A Final Dividend of N2.80k for every share of 50K (bringing the total dividend for the financial year ended December 31, 2021 to N3.10k), subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 25 th day of March, 2022.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on March 28, 2022.
Qualification Date	March 25, 2022
Payment Date	On April 6, 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at March 25, 2022 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 subsequently.
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	The Company's Annual General Meeting will be held at the Civic Centre, Ozumba Mbadiwe Street, Victoria Island, Lagos State on Wednesday, April 6, 2022 at 9.00am. Attendance by Proxy, subject to the Government's restrictions on public gathering in line with the Covid-19 Health protocols.
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. 01-2781388 email:taiye.ayandibu@zenithbank.com.

Dated this 28th day of February, 2022

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)