



## HEAD OFFICE

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**LAGOS, NIGERIA**

**DECEMBER 30, 2022**

## **NOTIFICATION OF BOARD MEETING OF ZENITH BANK PLC FOR CONSIDERATION AND APPROVAL OF THE GROUP'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER, 2022 AND COMMENCEMENT OF CLOSED PERIOD**

In line with listing regulations of Nigerian Exchange Limited (NGX or the Exchange) for quoted companies, **Zenith Bank Plc** (the Bank) hereby informs its shareholders, NGX and the investing public that the Board of Directors of the Bank is scheduled to meet on Thursday, January 26, 2023 to consider the Group's Audited Financial Statements for the financial year ended December 31, 2022.

Consequently, and in line with the amended closed period rules of NGX for quoted companies, Zenith Bank Plc hereby declares the commencement of closed period for trading in the Bank's shares from January 1, 2023 in respect of the Group's Audited Financial Statements for the financial year ended December 31, 2022. The closed period will run until 24 hours after the audited accounts is released to the public.

Accordingly, no Director, employee, person discharging managerial responsibility and adviser of the Bank and their connected persons may directly or indirectly deal in the shares of the Bank in any manner during the closed period.

Kindly note that we are required to forward the Audited Accounts to the Central Bank of Nigeria (CBN) for approval prior to the release of the results on the floor of the Nigerian Exchange Limited.

### **THE BOARD:**

**Chairman:** Jim Ovia, CFR. **Group Managing Director/CEO:** Ebenezer Onyeagwu | **Deputy Managing Director:** Adaora Umeoji, OON.  
**Executive Directors:** Umar Shuaib Ahmed | Temitope Fasoranti | Dennis Olisa | Henry Oroh | Adobi Nwapa | Akindele Ogunranti  
**Non-Executives:** Mr. Gabriel Ukpeh | Engr. Mustafa Belló | Dr. Al-Mujtaba Abubakar MON. | Omobola Ibidapo-Obe Ogunfowora (Ph.D)  
Peter Olatunde Bamkole (Ph.D) | Mr. Chuks Emma Okoh



We shall notify you of the decisions reached after the approval of the Central Bank of Nigeria (CBN) is obtained.

**ZENITH BANK PLC**

A handwritten signature in black ink, appearing to read 'Michael O. Otunmbayo', written over the printed name.

**MICHAEL O. OTU**

**Company Secretary/General Counsel**