

HEAD OFFICE

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LAGOS, NIGERIA

AUGUST 18, 2023


SUBMISSION OF AUDITED HALF YEAR FINANCIAL STATEMENTS

Zenith Bank Plc (the Bank) wishes to notify its shareholders, the Nigerian Exchange Limited (the Exchange) and the investing public of a slight delay in the release of the Audited half-year financial reports by the Bank for the period ended 30 June 2023.

The delay is to enable the bank attend to some outstanding post audit issues in the course of approval of the financial statements.

The Bank is however, optimistic that the Audited half-year financial reports will be submitted to the Exchange on or before September 14, 2023 and regrets any inconveniences this delay might cause its esteemed stakeholders.

ZENITH BANK PLC



MICHAEL OSILAMA OTU
COMPANY SECRETARY/GENERAL COUNSEL

THE BOARD

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