

HEAD OFFICE

Zenith Heights, Plot 84/87 Ajose Adeogun Street,

P. O. Box 75315, Victoria Island, Lagos.

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www.zenithbank.com | SWIFT: ZEIBNGLA

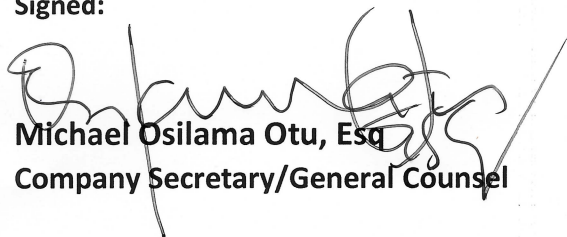
Corporate Actions Announcement

ZENITH BANK PLC hereby announce as follows:

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| Period Ended | 30 th June, 2023 |
| Proposed Dividend | An Interim Dividend of N.50k 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 22 nd day of September, 2023 |
| Proposed Bonus | NIL |
| Closure of Register | The Register of Shareholders will be closed on September 25, 2023 to enable the Registrars prepare for payment of dividend. |
| Qualification Date | September 22, 2023 |
| Payment Date | On September 29, 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at September 22, 2023 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 | NIL |
| 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. 01-2782066; email:eugene.ewubor@zenithbank.com. |

Dated this 11th day of September, 2023

Signed:



Michael Osilama Otu, Esq
Company Secretary/General Counsel