

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 2023
Proposed Dividend	A Final Dividend of N3,50k for every share of 50K (bringing the total dividend for the financial year ended December 31, 2023 to N4.00k), 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 April, 2024
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on April 26, 2024.
Qualification Date	April 25, 2024
Payment Date	On May 8, 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at April 25 th , 2024 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, May 8, 2024 at 9.00am.
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 .
Investors Relations	Phone No. 01-2782511; 01-2782066 email: folashade.keleko@zenithbank.com .

Dated this 8th day of April, 2024

Signed:


Michael Osilama Otu, Esq
Company Secretary

THE BOARD:

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