

**HEAD OFFICE**

Zenith Heights, Plot 84/87 Ajose Adeogun Street,  
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www.zenithbank.com | SWIFT: ZEIBNGLA

## Corporate Actions Announcement

ZENITH BANK PLC hereby announce as follows:

<b>Period Ended</b>	30 <sup>th</sup> June, 2024
<b>Proposed Dividend</b>	An Interim Dividend of N1.00k 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 13 <sup>th</sup> day of September, 2024
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed on September 16, 2024.
<b>Qualification Date</b>	September 13, 2024
<b>Payment Date</b>	On September 20, 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at September 13, 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 after this date.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on the website of the Registrars: <a href="http://www.veritasregistrars.com">www.veritasregistrars.com</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Date of General Meeting</b>	NIL
<b>Registrar</b>	<b>Veritas Registrars Limited</b> , Plot 89A, Ajose Adeogun Street, Victoria Island, Lagos State, Phone:01-2708930-4; Email:enquiry@veritasregistrars.com and website: <a href="http://www.veritasregistrars.com">www.veritasregistrars.com</a> .
<b>Investors Relations</b>	Phone No. 01-2781215; 2782511 email:rolake.akinkugbe-filani@zenithbank.com.

Dated this 30<sup>th</sup> day of August, 2024

Signed:



Michael Osilama Otu, Esq  
Company Secretary

### THE BOARD:

Chairman: Jim Ovia, CFR. | **Group Managing Director/CEO:** Dame (Dr.) Adaora Umeoji, OON.  
Executive Directors: Henry Oroh | Adobi Nwapa | Akindele Ogunranti | Adamu Saliu Lawani | Louis Odom  
Non-Executives: Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar MFR. | Omobola Ibadapo-Obe Ogunfowora (Ph.D)  
Peter Olatunde Bamkole (Ph.D) | Chuks Emma Okoh | Dr. Juliet Ehimuan | Ms Pamela Yough