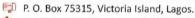
ZENITH BANK PLC

RC: 150224

HEAD OFFICE

Zenith Heights, Plot 84/87 Ajose Adeogun Street,



Tel: (01) 2787000, 2927000, 4647000

www.zenithbank.com | SWIFT: ZEIBNGLA



Corporate Actions Announcement

ZENITH BANK PLC hereby announce as follows:

Period Ended	30 th June, 2024
	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 13th day of September,
Proposed Dividend	2024
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on September 16, 2024.
Qualification Date	September 13, 2024
	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
Payment Date	will be paid after this date.
	Shareholders who are yet to complete the e-dividend registration are advised
	to download the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also
	available on the website of the Registrars: www.veritasregistrars.com,
E-Dividend Registration	complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend	Shareholders with dividend warrants and share certificates that have remained
Warrants and Share	unclaimed, or are yet to be presented for payment or returned for validation
Certificates	are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	NIL
	Veritas Registrars Limited, Plot 89A, Ajose Adeogun Street, Victoria Island,
	Lagos State, Phone:01-2708930-4; Email:enquiry@veritasregistrars.com and
Registrar	website: www.veritasregistrars.com.
Investors Relations	Phone No. 01-2781215; 2782511 email:rolake.akinkugbe-filani@zenithbank.com.

Dated this 30th day of August, 2024

Signed:

Michael Osilama Otu, Esq

Company Secretary