

HEAD OFFICE

📍 Zenith Heights, Plot 84/87 Ajose Adeogun Street,
📮 P. O. Box 75315, Victoria Island, Lagos.
☎ Tel: (0201) 2787000, 2927000, 4647000
🌐 www.zenithbank.com | SWIFT: ZEIBNGLA

LAGOS, NIGERIA

JANUARY 29, 2026

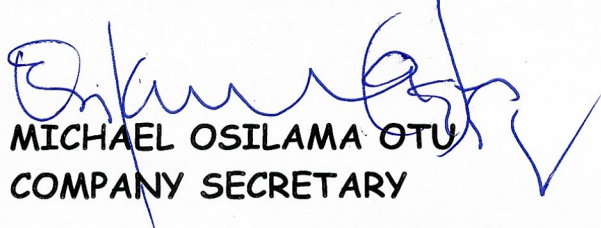
APPROVAL OF THE GROUP'S AUDITED CONSOLIDATED & SEPARATE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025

Please refer to our Announcement dated December 30, 2025 through which we notified the Nigerian Exchange Limited (NGX or the Exchange) and the investing public of the Board meeting of Zenith Bank Plc (the Bank).

Please be informed that the Board of Directors of Zenith Bank Plc at its meeting of Thursday, January 29, 2026, considered and approved the Group Audited Consolidated & Separate Financial Statements for the year ended December 31, 2025 and the payment of a final dividend, subject to the approval of the Central Bank of Nigeria (CBN).

Accordingly, the full year Audited Financial Statement of the bank will be submitted to the Exchange upon receipt of the approval of the Central Bank of Nigeria (CBN).

ZENITH BANK PLC



MICHAEL OSILAMA OTU
COMPANY SECRETARY

Zenith Bank Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://www.zenithbank.com/investor-relations/>. The Company's Investors' Relations Officer can also be reached through electronic mail at investorelations@zenithbank.com or telephone on +2342012782864 for any investment related enquiry.

THE BOARD:

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