

**HEAD OFFICE**

Zenith Heights, Plot 84/87 Ajose Adeogun Street,  
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## Corporate Actions Announcement

ZENITH BANK PLC hereby announce as follows:

<b>Period Ended</b>	31 <sup>st</sup> December 2025
<b>Proposed Dividend</b>	A Final Dividend of N8.75k for every share of 50K (bringing the total dividend for the financial year ended December 31, 2025 to N10.00k), 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 24 <sup>th</sup> day of April, 2026
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed on April 27, 2026.
<b>Qualification Date</b>	April 24, 2026
<b>Payment Date</b>	On May 5, 2026, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at April 24, 2026 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.
<b>E-Dividend Registration</b>	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: <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>	The Company's Annual General Meeting will be held at the Civic Centre, Ozumba Mbadiwe Street, Victoria Island, Lagos State on Tuesday, May 5, 2026 at 9.00AM.
<b>Registrar</b>	<b>Veritas Registrars Limited</b> , Plot 89A, Ajose Adeogun Street, Victoria Island, Lagos State, Phone:01-2708930-4; Email: <a href="mailto:enquiry@veritasregistrars.com">enquiry@veritasregistrars.com</a> and website: <a href="http://www.veritasregistrars.com">www.veritasregistrars.com</a> .
<b>Investor Relations</b>	Phone No. 01-2782864 email: <a href="mailto:investorrelations@zenithbank.com">investorrelations@zenithbank.com</a> .

Dated this 7<sup>th</sup> day of April, 2026

Signed:

  
**Michael Osilama Otu, Esq**  
Company Secretary

**THE BOARD:**

Chairman: Jim Ovia, CFR. | Group Managing Director/CEO: Dame (Dr.) Adaora Umeoji, OON.

Executive Directors: 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 | Pamela Yough | Dr. Rislana Kanya Abdulazeez