



HEAD OFFICE

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LAGOS, NIGERIA

MAY 6, 2026

ZENITH BANK PLC - AGM RESOLUTIONS

At the Annual General Meeting of Zenith Bank Plc (the Bank) held on May 5, 2026, at the Civic Centre, Ozumba Mbadiwe Street, Victoria Island, Lagos State, the following resolutions were duly passed.

RESOLUTIONS

1. That the Report of the Directors together with the Audited Financial Statements for the twelve (12) months ended December 31, 2025, be and are hereby approved.
2. In accordance with the recommendation of the Directors, that a final dividend of N8.75k per share making a gross dividend of N359,361,012,508.75 (Three Hundred And Fifty Nine Billion, Three Hundred And Sixty One Million, Twelve Thousand, Five Hundred and Eight Naira, Seventy Five Kobo) out of the profit after tax for the twelve (12) months ended 31st December, 2025 be and is hereby declared payable on pro-rata basis to the shareholders holding fully paid ordinary shares registered in the books of the Bank at the close of business on the 24th day of April, 2026 (bringing the total dividend for the financial year ended December 31, 2025, to N10.00K and a gross dividend of N410,698,300,010.00 (Four Hundred And Ten Billion, Six Hundred And Ninety Eight Million, Three Hundred Thousand, Ten Naira) and that the Directors be and are hereby authorized to give effect to this resolution.

THE BOARD:

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

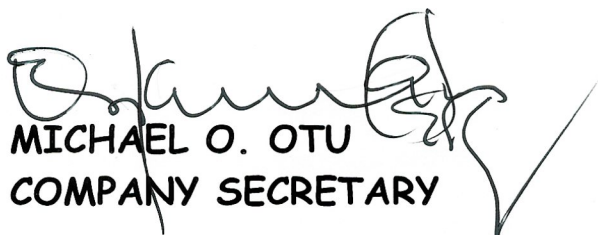
Executive Directors: Adobi Nwapa | Akindele Ogunranti | Adamu Saliu Lawani | Louis Odom

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

3. That Dr. Rislana Kanya Abdulazeez (Independent Non-Executive Director) and Mr. Kennedy Onuwa Okwudili (Executive Director), be and are hereby approved as Directors of the Bank.
4. That the following Directors, offering themselves for re-election be and are hereby re-elected as Directors of the Bank:
 - Engr. Mustafa Bello.
 - Dr. Juliet Ehimuan.
 - Mr. Adamu Lawani.
 - Mr. Louis Odom.
5. That the Directors be and are hereby authorized to fix the remuneration of the Auditors.
6. That the remuneration of the Managers of the Bank, as disclosed in the Annual Report and Accounts, be and is hereby noted by the meeting.
7. That the Directors' fee for the 2026 Financial Year be and is hereby fixed at N60 Million only for each Director.
8. That the general mandate given to the Bank at the previous general meeting to enter into recurrent transactions with related parties or interested persons for the Bank's day-to-day operations, especially transactions of revenue or trading nature be and is hereby renewed.
9. The following shareholders were elected/re-elected to the Audit Committee:
 - (a) Mrs. Adebimpe Balogun
 - (b) Mr. Michael Olusoji Ajayi
 - (c) Prof. Leonard Fidelis O. Obika

The following Directors were nominated to the Audit Committee:

- (d) Dr. Al-Mujtaba Abubakar
- (e) Pamela Mimi Yough



MICHAEL O. OTU
COMPANY SECRETARY