





HEAD OFFICE

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LAGOS, NIGERIA

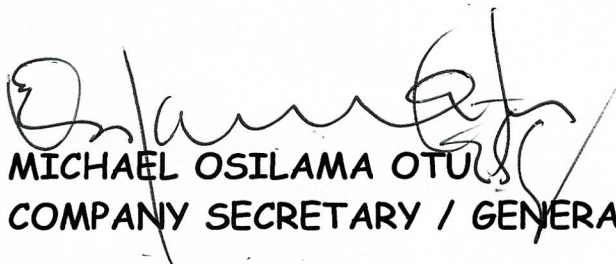
FEBRUARY 23, 2023

**APPROVAL OF THE GROUP'S AUDITED CONSOLIDATED &
SEPARATE FINANCIAL STATEMENTS FOR THE YEAR ENDED
DECEMBER 31, 2022**

Please refer to our Announcement dated January 26, 2023 through which we notified the Nigerian Exchange Limited (NGX or the Exchange) and the investing public of the approval of the group's audited Financial Statement for the year ended December 31, 2022.

Zenith Bank Plc (the Bank) wishes to notify the Nigerian Exchange Limited (NGX or the Exchange) and the investing public that in view of the need to finalize all outstanding issues relating to the component audit of the subsidiary companies, the full year Audited Financial Statement of the bank will be submitted to the Exchange on or before March 31, 2023, after receipt of the approval of the Central Bank of Nigeria (CBN).

ZENITH BANK PLC



MICHAEL OSILAMA OTUNMBI
COMPANY SECRETARY / GENERAL COUNSEL

THE BOARD

Chairman: Jim Ovia, CFR | **Group Managing Director/CEO:** Ebenezer Onyeagwu | **Deputy Managing Director:** Adaora Umeoji, OON
Executive Directors: Temitope Fasoranti | Henry Oroh | Adobi Nwapa | Akindele Ogunranti
Non-Executives: Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar, MON | Omobola Ibidapo-Obe Ogunfowora (Ph.D)
Peter Olatunde Bamkole (Ph.D) | Mr. Chuks Emma Okoh