

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: ZEIBGLA

LAGOS, NIGERIA

FEBRUARY 26, 2026

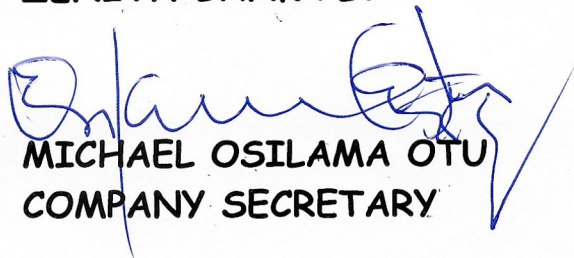
SUBMISSION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2025

Zenith Bank Plc (the Bank) wishes to notify Nigerian Exchange Limited (NGX or The Exchange) and the investing public that we have submitted our Audited Financial Statements and Accounts for the year ended December 31, 2025 (2025 AFS) to the Central Bank of Nigeria (CBN) for its final approval and that there may be a delay in the release of the approved Audited Financial Statements.

The Bank has communicated this to the Securities and Exchange Commission (SEC) and NGX and has obtained approval for an extension of time within which the Bank will publish the Audited Financial Statements for the year ended December 31, 2025. The extension is to enable the Bank receive all outstanding regulatory approvals.

Zenith Bank Plc is however optimistic that the full year 2025 AFS of the Bank will be submitted to The Exchange and by extension the public on or before March 31, 2026, after receipt of the approval of the Central Bank of Nigeria.

ZENITH BANK PLC


MICHAEL OSILAMA OTU
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