



## HEAD OFFICE

📍 Zenith Heights, Plot 84/87 Ajose Adeogun Street,  
📮 P. O. Box 75315, Victoria Island, Lagos.  
☎ Tel: (01) 2787000, 2927000, 4647000  
🌐 www.zenithbank.com | SWIFT: ZEIBNGLA

**LAGOS, NIGERIA,**

**JANUARY 12, 2021**

**NOTIFICATION OF BOARD MEETING OF ZENITH BANK PLC FOR  
CONSIDERATION AND APPROVAL OF THE GROUP'S AUDITED  
ACCOUNTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED  
31<sup>ST</sup> DECEMBER, 2020 AND COMMENCEMENT OF CLOSED PERIOD**

In line with listing regulations of the Nigerian Stock Exchange for quoted companies, **Zenith Bank Plc** hereby informs its shareholders, The Nigerian Stock Exchange and the investing public that the Board of Directors of the Bank is scheduled to meet on Thursday, January 28, 2021, to consider the Group's Audited Financial Statements for the financial year ended December 31, 2020.

Consequently and in line with the post-listing requirements of the Nigerian Stock Exchange for quoted companies, **Zenith Bank Plc** hereby declare the commencement of the closed period for trading in the bank's shares from January 13, 2021 in respect of the Audited Financial Statements for the financial year ended December 31, 2020. The closed period will run until 24 hours after the audited account is released to the public.

Kindly note that we are required to forward the Audited Accounts to the Central Bank of Nigeria (CBN) for approval prior to the release of the results on the floor of the Nigerian Stock Exchange.

We shall notify you of the decisions reached after the approval of the Central Bank of Nigeria (CBN) is obtained.

**ZENITH BANK PLC**

  
**MICHAEL O. OTU**  
Company Secretary/General Counsel

## THE BOARD

Chairman: Jim Ovia, CON

Group Managing Director/CEO: Ebenezer Onyeagwu | Deputy Managing Director: Adaora Urmeoji

Executive Directors: Ahmed Umar Shuaib | Temitope Fasoranti | Dennis Olisa | Henry Oroh

Non-Executives: Mr. Jeffrey Efeiyini | Prof. Chukuka Enwemeka | Prof. Oyewusi Ibidapo-Obe | Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar