

**HEAD OFFICE**

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Lagos, Nigeria, March 1, 2021

**ZENITH BANK PLC****Notification of Share Dealing by Insiders**

1.	<b>Details of the of Director/Insider</b>	
a)	Name	DENNIS OLISA
2.	<b>Reason for the notification</b>	
a)	Position/status	Executive Director
b)	Initial notification/Amendment	Initial Notification
3.	<b>Details of the issuer</b>	
a)	Name	ZENITH BANK PLC
b)	Legal Entity Identifier <sup>1</sup>	029200268F8M5YI5I629
4.	<b>Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument Identification Code	ISIN: NGZENITHBNK9
b)	Nature of the transaction	Purchase of Zenith Bank Plc Shares
c)	Price(s) and volume(s)	1,000,000 Units at <u>N26.60</u> 1,000,000 Units at <u>N26.50</u>
d)	Aggregate information - Aggregated volume - Price	2,000,000 shares N26.79
e)	Date of Transaction	February 24, 2021
f)	Place of Transaction	Lagos, Nigeria (Nigerian Stock Exchange)

Dated this 1<sup>st</sup> day of March, 2021  
MICHAEL OSILAMA OTULU

COMPANY SECRETARY / GENERAL COUNSEL

**THE BOARD:**

Chairman: Jim Ovia, CON

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

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

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