

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, November 7, 2022

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

1.	Details of the of Director/Insider	
a)	Name	ZENITH STAFF PROVIDENT FUND
2.	Reason for the notification	
a)	Position/status	Provident Fund / Related Party
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	ZENITH BANK PLC
b)	Legal Entity Identifier ¹³	029200268F8M5YI5I629
4.	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	
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)	1,014,951 Units at <u>N19.90</u> 7,049 Units at <u>19.85</u>
d)	Aggregate information - Aggregated volume - Price	1,022,000 Units at N19.87
e)	Date of Transaction	November 4, 2022
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 7th day of November, 2022
MICHAEL OSILAMA OTU

COMPANY SECRETARY / GENERAL COUNSEL

THE BOARD:**Chairman:** Jim Ovia, CON. **Group Managing Director/CEO:** Ebenezer Onyeagwu | **Deputy Managing Director:** Adaora Umeoji**Executive Directors:** Umar Shuaib Ahmed | Temitope Fasoranti | Dennis Olisa | Henry Oroh | Adobi Nwapa | Akindede Ogunranti**Non-Executives:** Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr Al-Mujtaba Abubakar | Omobola Ibidapo-Obe Ogunfowora (PhD)

Mr Peter Olatunde Bamkole | Mr Chuks Emma Okoh