

## HEAD OFFICE

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Lagos, Nigeria, November 7, 2022

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

1.	<b>Details of the of Director/Insider</b>	
a)	Name	ZENITH NOMINEES LIMITED
2.	<b>Reason for the notification</b>	
a)	Position/status	Nominee / Related Party
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)	1,998,223 Units at <u>N19.90</u>  81,753 Units at <u>19.85</u>
d)	Aggregate information - Aggregated volume - Price	2,079,976 Units at N19.87
e)	Date of Transaction	November 4, 2022
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 7<sup>th</sup> 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