

HEAD OFFICE

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Lagos, Nigeria, November 25, 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 ¹	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)	33,992 Units at <u>N22.00</u> 50,000 Units at <u>22.05</u> 1,525,583 Units at <u>22.10</u> 830,239 Units at <u>22.15</u> 2,000 Units at <u>22.25</u> 191,312 Units at <u>22.40</u> 101,000 Units at <u>22.45</u> 1,400,000 Units at <u>22.50</u>

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 | Akindele 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



a)	Aggregate information - Aggregated volume - Price	4,134,126 Units at N22.24
b)	Date of Transaction	November 22, 2022
c)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 25th day of November, 2022

A handwritten signature in black ink, appearing to read 'Michael Osilama Otunmbi', written over the printed name.

MICHAEL OSILAMA OTU

COMPANY SECRETARY / GENERAL COUNSEL