

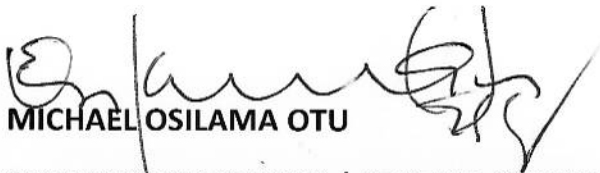
HEAD OFFICE

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, May 19, 2023

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

| | | |
|----|--|--|
| 1. | Details of the Director/Insider | |
| a) | Name | ANTHONY AKINDELE OGUNRANTI |
| 2. | Reason for the notification | |
| a) | Position/status | Executive Director |
| b) | Initial notification/Amendment | Initial Notification |
| 3. | Details of the issuer | |
| a) | Name | ZENITH BANK PLC |
| b) | Legal Entity Identifier ¹ | 029200268F8M5Y151629 |
| 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) | 1,596 Units at <u>N24.50</u> |
| d) | Aggregate information <ul style="list-style-type: none">- Aggregated volume- Price | 1,596 Units N24.50 |
| e) | Date of Transaction | May 17, 2023 |
| f) | Place of Transaction | Lagos, Nigeria - Nigerian Exchange Group (NGX) |

Dated this 19th day of May, 2023
MICHAEL OSILAMA OTU**COMPANY SECRETARY / GENERAL COUNSEL****THE BOARD:**

Chairman: Jim Ovia, CFR. | **Group Managing Director/CEO:** Ebenezer Onyeagwu
Executive Directors: Temitope Fasoranti | Henry Oroh | Adobi Nwapa | Akindele Ogunranti
Non-Executives: Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar MON.
Omobola Ibadapo-Obe Ogunfowora (Ph.D) | Peter Olatunde Bamkole (Ph.D) | Mr. Chuks Emma Okoh