

**HEAD OFFICE**

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www.zenithbank.com | SWIFT: ZEIBNGLA

Lagos, Nigeria, May 25, 2023

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

1.	<b>Details of the Director/Insider</b>	
a)	Name	ZENITH STAFF PROVIDENT FUND
2.	<b>Reason for the notification</b>	
a)	Position/status	Provident Fund / 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)	62,591 Units at <u>N24.20</u> 171,589 Units at <u>N24.30</u> 250,000 Units at <u>N24.35</u> 247,036 Units at <u>N23.65</u> 21,600 Units at <u>N23.70</u> 153,500 Units at <u>N23.85</u> 1,069,914 Units at <u>N23.90</u> 265,490 Units at <u>N23.95</u> 1,389,496 Units at <u>N24.00</u> 2,638,820 Units at <u>N24.40</u> -

**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 Ibidapo-Obe Ogunfowora (Ph.D) | Peter Olatunde Bamkole (Ph.D) | Mr. Chuks Emma Okoh



d)	Aggregate information - Aggregated volume - Price	6,270,036Units at N24.03
e)	Date of Transaction	May 10, 2023
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

**Dated this 25<sup>th</sup> day of May, 2023**

  
**MICHAEL OSILAMA OTU**  
**COMPANY SECRETARY / GENERAL COUNSEL**