

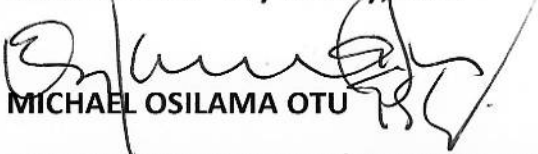
**HEAD OFFICE**

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Lagos, Nigeria, May 26, 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)	19,980 Units at <u>N26.70</u> 335,270 Units at <u>N26.80</u> 170,000 Units at <u>N26.85</u> 893,591 Units at <u>N26.90</u> 506,409 Units at <u>N26.95</u> 2,500,000 Units at <u>N27.00</u>
d)	Aggregate information - Aggregated volume - Price	4,425,250 Units at N26.87
e)	Date of Transaction	May 23, 2023
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 26<sup>th</sup> 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 Ibidapo-Obe Ogunfowora (Ph.D) | Peter Olatunde Bamkole (Ph.D) | Mr. Chuks Emma Okoh