

HEAD OFFICE

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www.zenithbank.com | SWIFT:ZEIBNGLA

Lagos, Nigeria, November 25, 2021

ZENITH BANK PLC

Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider	
a)	Name	EBENEZER ONYEAGWU
2.	Reason for the notification	
a)	Position/status	Group Managing Director/Chief Executive
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)	323,533`Units at <u>N24.25</u> 356,800`Units at <u>N24.30</u> 59,218`Units at <u>N24.35</u> 1,059,727`Units at <u>N24.40</u> 500,000`Units at <u>N24.45</u> 997,960`Units at <u>N24.50</u>

THE BOARD:

Chairman: Jim Ovia, CON. **Group Managing Director/CEO:** Ebenezer Onyeagwu | **Deputy Managing Director:** Adaora Umeoji

Executive Directors: Ahmed Umar Shuaib | Temitope Fasoranti | Dennis Olisa | Henry Oroh **Non-Executives:** Mr. Jeffrey Efeyini

Prof. Chukuka Enwemeka | Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr Al-Mujtaba Abubakar | Omobola Ibidapo-Obe Ogunfowora (PhD)



a)	Aggregate information - Aggregated volume - Price	3,297,238 shares at N24.38
b)	Date of Transaction	November 23, 2021
c)	Place of Transaction	Lagos, Nigeria (Nigerian Exchange Group)

Dated this 25th day of November, 2021

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

MICHAEL OSILAMA OTU

COMPANY SECRETARY / GENERAL COUNSEL