

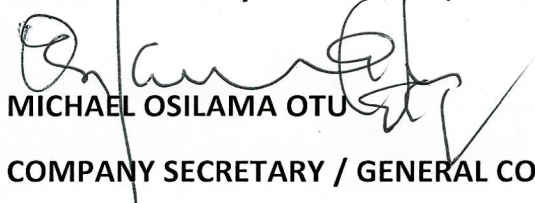
HEAD OFFICE

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, December 3, 2021
ZENITH BANK PLC
Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider	
a)	Name	DR. TEMITOPE FASORANTI
2.	Reason for the notification	
a)	Position/status	Executive Director
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
c)	Name	ZENITH BANK PLC
d)	Legal Entity Identifier ²	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)	2,762,468Units at <u>N24.00</u> 237,532Units at <u>N23.95</u>
d)	Aggregate information - Aggregated volume - Price	3,000,000 shares N23.97
e)	Date of Transaction	December 1, 2021
f)	Place of Transaction	Lagos, Nigeria (Nigerian Exchange Group)

Dated this 3rd day of December, 2021


MICHAEL OSILAMA OTUNMBI
COMPANY SECRETARY / GENERAL COUNSEL

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)