



HEAD OFFICE

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LAGOS, NIGERIA

JULY 28, 2022

APPROVAL OF THE GROUP'S INTERIM AUDITED ACCOUNTS AND FINANCIAL STATEMENTS FOR HALF YEAR ENDED JUNE 30, 2022

Please refer to our Announcement dated June 30, 2022 through which we notified the Nigerian Exchange Limited (NGX or the Exchange) and the investing public of the Board meeting of **Zenith Bank Plc** (the Bank).

Please be informed that the Board of Directors of Zenith Bank Plc at its meeting of Thursday, July 28, 2022, considered and approved the 2022 Half Year Audited Accounts and Financial Statements for the Group and the payment of an interim dividend, subject to the approval of the Central Bank of Nigeria (CBN).

The Nigerian Exchange Limited and the investing public would be notified upon receipt of the approval of the Central Bank of Nigeria (CBN) of the 2022 Half Year Audited Accounts and Financial Statements.

ZENITH BANK PLC


MICHAEL OSILAMA OTU
COMPANY SECRETARY / GENERAL COUNSEL

THE BOARD

Chairman: Jim Ovia, CON. Group Managing Director/CEO: Ebenezer Onyeagwu | Deputy Managing Director: Adaora Umeoji
Executive Directors: Umar Shuaib Ahmed | Temitope Fasoranti | Dennis Olisa | Henry Oroh | Adobi Nwapa | Akindele Ogunranti
Non-Executives: Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr Al-Mujtaba Abubakar | Omobola Ibidapo-Obe Ogunfowora (PhD)
Mr. Peter Olatunde Bankole | Mr. Chuks Emma Okoh