

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 9, 2022

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

1.	Details of the of Director/Insider	
a)	Name	ZENITH STAFF PROVIDENT FUND
2.	Reason for the notification	
a)	Position/status	Provident Fund / Related Party
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)	2,100,000 Units at N22.00 213,736 Units at 22.10 200,000 Units at 22.15 86,264 Units at 22.20
d)	Aggregate information - Aggregated volume - Price	2,600,000 Units at N22.11
e)	Date of Transaction	December 7, 2022
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 9th day of December, 2022
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 Bamkole | Mr Chuks Emma Okoh