





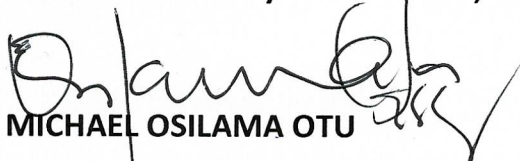
HEAD OFFICE

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 www.zenithbank.com | SWIFT: ZEIBNGLA

Lagos, Nigeria, December 29, 2022

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

1.	Details of the Director/Insider	
a)	Name	ANTHONY AKINDELE OGUNRANTI
2.	Reason for the notification	
a)	Position/status	Executive Director
b)	Initial notification/Amendment	Initial Notification
3.	Details of the issuer	
a)	Name	ZENITH BANK PLC
b)	Legal Entity Identifier	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)	215,130 Units at <u>N24.40</u> 784,870 Units at <u>N24.50</u>
d)	Aggregate information - Aggregated volume - Price	1,000,000 shares at N24.45
e)	Date of Transaction	December 23, 2022
f)	Place of Transaction	Lagos, Nigeria (Nigerian Exchange Group)

Dated this 29th day of December, 2022

MICHAEL OSILAMA OTU**COMPANY SECRETARY / GENERAL COUNSEL****THE BOARD:**

Chairman: Jim Ovia, CFR. **Group Managing Director/CEO:** Ebenezer Onyeagwu | **Deputy Managing Director:** Adaora Umeoji, OON.
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 MON. | Omobola Ibadapo-Obe Ogunfowora (Ph.D)
 Peter Olatunde Bamkole (Ph.D) | Mr. Chuks Emma Okoh