

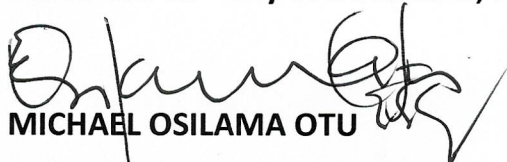
**HEAD OFFICE**

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www.zenithbank.com | SWIFT: ZEIBNGLA

Lagos, Nigeria, December 29, 2022

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

1.	<b>Details of the Director/Insider</b>	
a)	Name	ZENITH STAFF PROVIDENT FUND
2.	<b>Reason for the notification</b>	
a)	Position/status	Provident Fund / Related Party
b)	Initial notification/Amendment	Initial Notification
3.	<b>Details of the issuer</b>	
a)	Name	ZENITH BANK PLC
b)	Legal Entity Identifier	029200268F8M5YI5I629
4.	<b>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</b>	
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)	116,696 Units at <u>N24.50</u>  500,000 Units at <u>24.55</u>
d)	Aggregate information - Aggregated volume - Price	616,696 Units at N24.52
e)	Date of Transaction	December 23, 2022
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 29<sup>th</sup> 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