

HEAD OFFICE

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www.zenithbank.com | SWIFT: ZEIBNGLA

Lagos, Nigeria, May 31, 2023

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

1.	Details of the Director/Insider	
a)	Name	JIM OVIA, CFR
2.	Reason for the notification	
a)	Position/status	GROUP CHAIRMAN
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)	5,960 Units at <u>N28.10</u> 484,411 Units at <u>N28.25</u> 101,065 Units at <u>N28.85</u> 398,935 Units at <u>N28.90</u> 1,901,419 Units at <u>N29.00</u> 250,000 Units at <u>N29.10</u> 917,575 Units at <u>N29.15</u> 8,000 Units at <u>N29.20</u> 465,729 Units at <u>N29.25</u> 466,906 Units at <u>N29.30</u>

THE BOARD:

Chairman: Jim Ovia, CFR. | Group Managing Director/CEO: Ebenezer Onyeagwu

Executive Directors: Temitope Fasoranti | Henry Oroh | Adobi Nwapa | Akindele Ogunranti

Non-Executives: Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar MON.

Omobola Ibidapo-Obe Ogunfowora (Ph.D) | Peter Olatunde Bamkole (Ph.D) | Mr. Chuks Emma Okoh



d)	Aggregate information - Aggregated volume - Price	5,000,000 shares at N28.91
e)	Date of Transaction	May 31, 2023
f)	Place of Transaction	Lagos, Nigeria (Nigerian Exchange Group)

Dated this 31st day of May, 2023

A handwritten signature in black ink, appearing to read 'Michael Osilama Otunmbi', written over the printed name.

MICHAEL OSILAMA OTU

COMPANY SECRETARY / GENERAL COUNSEL