



HEAD OFFICE

 Zenith Heights, Plot 84/87 Ajose Adeogun Street,
 P. O. Box 75315, Victoria Island, Lagos.
 (01) 2787000, 2927000, 4647000
 www.zenithbank.com | SWIFT: ZEIBNGLA

Lagos, Nigeria, June 5, 2023

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

1.	Details of the 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)	2,000,000 Units at <u>N29.00</u>
d)	Aggregate information - Aggregated volume - Price	2,000,000 Units at N29.00
e)	Date of Transaction	May 31, 2023
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 5th day of June, 2023
MICHAEL OSILAMA OTU**COMPANY SECRETARY / GENERAL COUNSEL****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