



**HEAD OFFICE**

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**Lagos, Nigeria, June 6, 2023**  
**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 <sup>1</sup>	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)	51,208 Units at <u>N27.65</u> 40,000 Units at <u>N27.70</u> 80,000 Units at <u>N27.75</u> 2,025,151 Units at <u>N27.80</u> 620,580 Units at <u>N27.85</u> 3,470,000 Units at <u>N27.95</u>
d)	Aggregate information - Aggregated volume - Price	6,286,939 Units at N27.78

**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



e)	Date of Transaction	June 5, 2023
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

**Dated this 6<sup>th</sup> day of June, 2023**

  
**MICHAEL OSILAMA OTU**  
**COMPANY SECRETARY / GENERAL COUNSEL**