







HEAD OFFICE

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LAGOS, NIGERIA

JANUARY 26, 2023

APPROVAL OF THE GROUP'S AUDITED CONSOLIDATED & SEPARATE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022

Please refer to our Announcement dated December 30, 2022 through which we notified the Nigerian Exchange Limited (NGX or the Exchange) and the investing public of the Board meeting of **Zenith Bank Plc** (the Bank).

Please be informed that the Board of Directors of Zenith Bank Plc at its meeting of Thursday, January 26, 2023, considered and approved the Group Audited Consolidated & Separate Financial Statements for the year ended December 31, 2022 and the payment of a final dividend, subject to the approval of the Central Bank of Nigeria (CBN).

The investing public is also being informed through this medium that following the Nigerian Exchange Limited's (the Exchange or NGX) circular of January 21, 2022, Zenith Bank Plc has elected not to file the Fourth Quarter Unaudited Financial Statements on January 30, 2023.

Accordingly, the full year Audited Financial Statement of the bank will be submitted to the Exchange on or before March 1, 2023, subject however, to receipt of the approval of the Central Bank of Nigeria (CBN).

ZENITH BANK PLC


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: Temitope Fazoranti | 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