



HEAD OFFICE

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

LAGOS, NIGERIA

JULY 23, 2024

APPROVAL OF THE GROUP'S INTERIM AUDITED ACCOUNTS AND FINANCIAL STATEMENTS FOR HALF YEAR ENDED JUNE 30, 2024

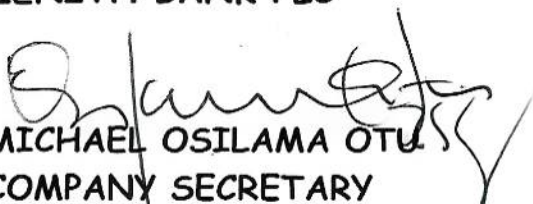
Please refer to our Announcement dated June 28, 2024 and July 10, 2024 respectively through which we notified the Nigerian Exchange Limited (NGX or the Exchange) and the investing public of the Board meeting of **Zenith Bank Plc** (the Bank).

Please be informed that the Board of Directors of **Zenith Bank Plc** (the Bank) at its meeting of Tuesday, July 23, 2024, considered and approved the 2024 Half Year Audited Accounts and Financial Statements for the Group and the payment of an interim dividend, subject to the approval of the Central Bank of Nigeria (CBN).

The Nigerian Exchange Limited and the investing public would be notified upon receipt of the approval of the Central Bank of Nigeria (CBN) of the 2024 Half Year Audited Accounts and Financial Statements.

Consequently, the Bank's closed period which commenced on July 1, 2024, will continue to run until 24 hours after the 2024 Half Year Audited Accounts is released to the public.

ZENITH BANK PLC


MICHAEL OSILAMA OTU
COMPANY SECRETARY

THE BOARD:

Chairman: Jim Ovia, CFR. | **Group Managing Director/CEO:** Dame (Dr.) Adaora Umeoji, OON.
Executive Directors: Henry Oroh | Adobi Nwapa | Akindele Ogunranti | Adamu Saliu Lawani | Louis Odom
Non-Executives: Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar MFR. | Omobola Ibidapo-Obe Ogunfowora (Ph.D)
Peter Olatunde Bamkole (Ph.D) | Chuku Emma Okoh | Dr. Juliet Ehimuan | Ms Pamela Yough