

HEAD OFFICE

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Lagos, Nigeria, September 22, 2022

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

1.	Details of the of 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 ²	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)	3,350,000 Units at <u>N20.00</u> 1,000,000 Units at <u>N20.50</u>
d)	Aggregate information - Aggregated volume - Price	4,350,000 shares N20.25
e)	Date of Transaction	September 22, 2022
f)	Place of Transaction	Lagos, Nigeria - Nigerian Exchange Group (NGX)

Dated this 22nd day of September, 2022

MICHAEL OSILAMA OTU
COMPANY SECRETARY / GENERAL COUNSEL

THE BOARD:**Chairman:** Jim Ovia, **CON. Group Managing Director/CEO:** Ebenezer Onyeagwu | **Deputy Managing Director:** Adaora Umeoji**Executive Directors:** Umar Shuaib Ahmed | Temitope Fasoranti | Dennis Olisa | Henry Oroh | Adobi Nwapa | Akindele Ogunranti**Non-Executives:** Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr Al-Mujtaba Abubakar | Omobola Ibidapo-Obe Ogunfowora (PhD)

Mr Peter Olatunde Bamkole | Mr Chuks Emma Okoh