Lagos, Nigeria, September 28, 2020

ZENITH BANK PLC

Notification of Share Dealing by Insiders

1. Details of the Director/Insider
   a) Name
      DR. TEMITOPE FASORANTI

2. Reason for the notification
   a) Position/status
      Executive Director
   b) Initial notification/Amendment
      Initial Notification

3. Details of the issuer
   a) Name
      ZENITH BANK PLC
   b) Legal Entity Identifier
      029200268F8M5Y1ISI629

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)
      1,000,000 Units
      at
      N17.00

   d) Aggregate information
      - Aggregated volume
        1,000,000 shares
      - Price
        N17.00

   e) Date of Transaction
      September 24, 2020
   f) Place of Transaction
      Lagos, Nigeria (Nigerian Stock Exchange)

Dated this 28th day of September, 2020

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: Ahmed Umar Shuaib | Temitope Fasoranti | Dennis Oliu | Henry Oron
Non-Executives: Mr. Jeffrey Efeyin | Prof. Chukuka Enwereka | Prof. Oyewusi Ibiapio-Oba | Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr. Ayo Ojumah Abubakar