

**HEAD OFFICE**

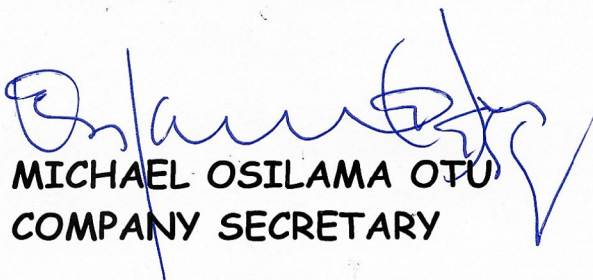
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**LAGOS, NIGERIA****AUGUST 18, 2025****SUBMISSION OF AUDITED FINANCIAL STATEMENTS FOR  
THE HALF YEAR ENDED JUNE 30, 2025**

Zenith Bank Plc (the Company) hereby informs the investing public that the Company's Half-Year Audited Financial Statement for the period ended June 30, 2025 was approved by the Board of Directors on July 24, 2025, however, the approval of our primary Regulator is required before release of the Audited Financial Statement.

Consequently, the Company has requested for an extension of time from Nigerian Exchange Limited ("NGX") to publish its Half-Year Audited Statement and NGX has approved six (6) weeks extension beyond the regulatory filing date of August 29, 2025.

We are however optimistic that the reports will be submitted to NGX and the investing public before the approved date by NGX.

**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) | Chuks Emma Okoh | Dr. Juliet Ehimuan | Ms Pamela Yough