


HEAD OFFICE

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LAGOS, NIGERIA,

DECEMBER 29, 2023

**NOTIFICATION OF BOARD MEETING OF ZENITH BANK PLC FOR
CONSIDERATION AND APPROVAL OF THE GROUP'S AUDITED
ACCOUNTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED
31ST DECEMBER, 2023 AND COMMENCEMENT OF CLOSED PERIOD**

In line with the provisions of the Rulebook of the Exchange, 2015 (Issuers' Rules), Zenith Bank Plc (the Bank) hereby informs its shareholders, the Nigerian Exchange Limited (NGX) and the investing public that the Board of Directors of the Bank is scheduled to meet on Wednesday, January 31, 2024 to consider the Group's Audited Financial Statements for the financial year ending December 31, 2023 (2023 AFS). The Board may also consider issues relating to the full year dividend.

Consequently, and in line with the amended closed period rules of NGX, Zenith Bank Plc hereby declares the commencement of a closed period for trading in the Bank's shares from January 1, 2024 in respect of the 2023 AFS. The closed period will run until 24 hours after the 2023 AFS is released to the public.

Accordingly, no Insider and their connected persons may directly or indirectly deal in the shares of the Bank in any manner during the closed period.

Kindly note that we are required to forward the 2023 AFS to the Central Bank of Nigeria (CBN) for approval prior to the release of the results on the floor of the Nigerian Exchange Limited.

We shall notify you of the decisions reached after the approval of the Central Bank of Nigeria (CBN) is obtained.

ZENITH BANK PLC


MICHAEL O. OTU

Company Secretary/General Counsel