

HEAD OFFICE

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

LAGOS, NIGERIA

AUGUST 18, 2026

**SUBMISSION OF AUDITED FINANCIAL STATEMENTS FOR
THE HALF YEAR ENDED JUNE 30, 2026**

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, 2026 was approved by the Board of Directors on July 29, 2026, 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, 2026.

The Company is hopeful that the Half-Year Audited Financial Statement will be released on or before 9 October 2026.

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 DTU
COMPANY SECRETARY

THE BOARD:

Chairman: Engr. Mustafa Bello | Group Managing Director/CEO: Dame (Dr.) Adaora Umeoji, OON.
Executive Directors: Adobi Nwapa | Akindele Ogunranti | Adamu Saliu Lawani | Louis Odom | Kennedy Okwudili
Non-Executives: Dr. Al-Mujtaba Abubakar MFR. | Omobola Ibidapo-Obe Ogunfowora (Ph.D)
Peter Olatunde Bamkole (Ph.D) | Chuks Emma Okoh | Dr. Juliet Ehimuan | Pamela Yough | Dr. Rislana Kanya Abdulazeez