

HEAD OFFICE

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LAGOS, NIGERIA

JUNE 29, 2026

**NOTIFICATION OF BOARD MEETING OF ZENITH BANK PLC FOR
CONSIDERATION AND APPROVAL OF THE GROUP'S AUDITED
ACCOUNTS AND FINANCIAL STATEMENTS AS AT JUNE 30, 2026,
AND COMMENCEMENT OF CLOSED PERIOD**

In line with the post-listing requirements of the Nigerian Exchange Limited (NGX or The Exchange) for listed companies, **Zenith Bank Plc** (the Bank) hereby informs its shareholders, NGX and the investing public that the Board of Directors of the Bank is scheduled to meet on Wednesday, July 29, 2026 to consider the Group's Audited Financial Statements for the half year ending June 30, 2026. The meeting will also consider amongst others, the proposal for recommendation of interim dividend for shareholders.

Consequently, and in line with the amended closed period rules of NGX for listed companies, **Zenith Bank Plc** hereby declares the commencement of closed period for trading in the Bank's shares from July 1, 2026 in respect of the Audited Financial Statements for the half year ended June 30, 2026. The closed period will run until 24 hours after the Audited accounts is released to the public.

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

Please note that we are required to forward the Audited Interim Accounts and Financial Statements to the Central Bank of Nigeria (CBN) for approval, prior to the release of the results on the floor of The Exchange.

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

ZENITH BANK PLC



MICHAEL OSILAMA OTU
COMPANY SECRETARY

THE BOARD:

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