





HEAD OFFICE

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

Lagos, Nigeria

19th April 2024

FURTHER NOTICE TO THE PUBLIC IN RESPECT OF THE COURT-ORDERED MEETING – ZENITH BANK PLC

ZOOM LINK TO THE MEETING OF THE HOLDERS OF THE FULLY PAID ORDINARY SHARES OF ZENITH BANK PLC.

Further to our earlier NOTICE dated 28th March 2024, regarding the Court Ordered Meeting which will be held on Friday, the 26th of April, 2024 virtually at 9.00am, shareholders, stakeholders, regulators and any persons qualified to attend the said meeting may log in via the link below, which has been deployed on the Bank's website as well as forwarded to shareholders with active emails:

<https://qrco.de/zenithbankCOM-2024>

In addition to the above link, you may also connect to attend and participate in the meeting via any of the Bank's social media handles.



Michael Osilama Otu, Esq
Company Secretary

THE BOARD:

Chairman: Jim Ovia, CFR. | **Group Managing Director/CEO:** Dr. Ebenezer Onyeagwu | **Deputy Managing Director:** Dame (Dr.) Adaora Umeoji, OON.
Executive Directors: Henry Oroh | Adobi Nwapa | Akindele Ogunranti
Non-Executives: Mr. Gabriel Ukpeh | Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar MFR. | Omobola Ibidapo-Obe Ogunfowora (Ph.D)
Peter Olatunde Bamkole (Ph.D) | Mr. Chuks Emma Okoh | Dr. Juliet Ehimuan