




HEAD OFFICE

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7th August, 2020

To our stakeholders,

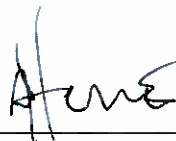
We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to the COVID-19 lock down.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by 31st October, 2020 at the latest.

Sincerely yours,

For: Zenith Bank PLC



Dr. Temitope Fazoranti

Executive Director

THE BOARD

Chairman: Jim Ovia, CON

Group Managing Director/CEO: Ebenezer Onyeagwu | **Deputy Managing Director:** Adaora Umeoji

Executive Directors: Ahmed Umar Shuaib | Temitope Fazoranti | Dennis Olisa | Henry Oroh

Non-Executives: Mr. Jeffrey Efeyini | Prof. Chukuka Enwemeka | Prof. Oyewusi Ibidapo-Obe | Mr. Gabriel Ukpoh | Engr. Mustafa Bello | Dr. Al-Mujtaba Abubakar