## **Standard Form TR-1**

## Standard form for notification of major holdings

**NOTIFICATION OF MAJOR HOLDINGS** (to be sent to the relevant issuer <u>and</u> to the Central Bank of Ireland)

| 1. Identity of the issuer or the underlying attached: | ng issuer of existing shares to which voting rights are |  |  |
|---|---|--|--|
| Bank of Ireland Group PLC                             |   |  |  |
| 2. Reason for the notification (please tid            | ck the appropriate box or boxes):                       |  |  |
| [X] An acquisition or disposal of voting rig          | hts   |  |  |
| [] An acquisition or disposal of financial in         | struments   |  |  |
| [] An event changing the breakdown of vo              | oting rights  |  |  |
| [] Other (please specify):                            |   |  |  |
|   |   |  |  |
| 3. Details of person subject to the notif             | ication obligation:                                     |  |  |
| Name:   | City and country of registered office (if applicable):  |  |  |
| BlackRock, Inc.                                       | Wilmington, DE, U.S.A.                                  |  |  |
|   |   |  |  |

- 4. Full name of shareholder(s) (if different from 3.):
- 5. Date on which the threshold was crossed or reached: 28/02/2018
- 6. Date on which issuer notified: 01/03/2018
- 7. Threshold(s) that is/are crossed or reached:

Total holding for BlackRock, Inc. has gone above 6%

Voting rights attached to shares for BlackRock, Inc. has gone above 6%.

## 8. Total positions of person(s) subject to the notification obligation:

|  | % of voting rights attached to shares (total of 9.A) | % of voting rights<br>through financial<br>instruments<br>(total of 9.B.1 + 9.B.2) | Total of both in % (9.A + 9.B) | Total number of voting rights of issuer |
|--|--|--|--------------------------------|---|
| Resulting situation<br>on the date on which<br>threshold was<br>crossed or reached | 6.14%  | 0.00%  | 6.14%                          | 1,078,822,872                           |
| Position of previous notification (if applicable)                                  | 5.00%  | 0.03%  | 5.03%                          |   |

| A: Voting rights        | attached to shares | 6          |                    |          |
|-------------------------|--------------------|------------|--------------------|----------|
| Class/type of shares    | Number of voting   | rights     | % of voting rights |          |
| ISIN code (if possible) | Direct             | Indirect   | Direct             | Indirect |
| IE00BD1RP616            |                    | 66,275,325 |                    | 6.14%    |
| SUBTOTAL A              |                    | 66,275,325 |                    | 6.14%    |

| B 1: Financial Instruments according to Regulation 17(1)(a) of the Regulations |                 |                                |  |                    |
|--|-----------------|--------------------------------|--|--------------------|
| Type of financial instrument   | Expiration date | Exercise/<br>Conversion Period | Number of voting rights that may be acquired if the instrument is exercised/converted. | % of voting rights |
|  |                 |                                |  |                    |
|  | ·               | SUBTOTAL B.1                   |  |                    |

| B 2: Financial Instruments with similar economic effect according to Regulation 17(1)(b) of the Regulations |                 |                                   |                             |                         |                    |
|---|-----------------|-----------------------------------|-----------------------------|-------------------------|--------------------|
| Type of financial instrument  | Expiration date | Exercise/<br>Conversion<br>Period | Physical or cash settlement | Number of voting rights | % of voting rights |
|   |                 |                                   | SUBTOTAL<br>B.2             |                         |                    |

| 10. Information in relation to the person subject to the notification obligation (please tick the applicable box):   |  |  |   |  |
|--|--|--|---|--|
|  |  | not controlled by any nat<br>g(s) holding directly or ind  |   |  |
| <del></del>  |  | which the voting rights a with the ultimate control  |   |  |
| Name   | % of voting rights if it equals or is higher than the notifiable threshold | % of voting rights through financial instruments if it equals or is higher than the notifiable threshold | Total of both if it equals or is higher than the notifiable threshold |  |
| See attachment   |  |  |   |  |
|  |  |  |   |  |
|  |  |  |   |  |
|  |  |  |   |  |
|  |  |  |   |  |
|  |  |  |   |  |
| 11. In case of proxy voting: [name of the proxy holder] will cease to hold [% and number] voting rights as of [date] |  |  |   |  |
|  |  |  |   |  |
| 12. Additional information   | on:  |  |   |  |

Done at Dublin on 5 March 2018

Contact: Helen Nolan, Group Secretary

Telephone: +353 (0) 76 623 4710

| Name   | % of voting rights if it equals or is higher than the notifiable threshold | % of voting rights through financial instruments if it equals or is higher than the notifiable threshold | Total of both if it equals or is higher than the notifiable threshold |
|--|--|--|---|
| BlackRock, Inc.                              |  |  |   |
| BlackRock Holdco 2, Inc.                     |  |  |   |
| BlackRock Financial Management, Inc.         |  |  |   |
| BlackRock International Holdings, Inc.       |  |  |   |
| BR Jersey International Holdings L.P.        |  |  |   |
| BlackRock (Singapore) Holdco Pte. Ltd.       |  |  |   |
| BlackRock HK Holdco Limited                  |  |  |   |
| BlackRock Lux Finco S.a.r.l.                 |  |  |   |
| BlackRock Trident Holding Company Limited    |  |  |   |
| BlackRock Japan Holdings GK                  |  |  |   |
| BlackRock Japan Co., Ltd.                    |  |  |   |
|  |  |  |   |
| BlackRock, Inc.                              |  |  |   |
| Trident Merger, LLC                          |  |  |   |
| BlackRock Investment Management, LLC         |  |  |   |
|  |  |  |   |
| BlackRock, Inc.                              |  |  |   |
| BlackRock Holdco 2, Inc.                     |  |  |   |
| BlackRock Financial Management, Inc.         |  |  |   |
| BlackRock International Holdings, Inc.       |  |  |   |
| BR Jersey International Holdings L.P.        |  |  |   |
| BlackRock Group Limited                      |  |  |   |
| BlackRock Investment Management (UK) Limited |  |  |   |
|  |  |  |   |

| BlackPook Inc   |   |   |   |
|---|---|---|---|
| BlackRock, Inc.   |   |   |   |
| BlackRock Holdco 2, Inc.                                    |   |   |   |
| BlackRock Financial Management, Inc.                        |   |   |   |
| BlackRock International Holdings, Inc.                      |   |   |   |
| BR Jersey International Holdings L.P.                       |   |   |   |
| BlackRock Australia Holdco Pty. Ltd.                        |   |   |   |
| BlackRock Investment Management (Australia) Limited         |   |   |   |
|   |   |   |   |
| BlackRock, Inc.   |   |   |   |
| BlackRock Holdco 2, Inc.                                    |   |   |   |
| BlackRock Financial Management, Inc.                        |   |   |   |
| BlackRock International Holdings, Inc.                      |   |   |   |
| BR Jersey International Holdings L.P.                       |   |   |   |
| BlackRock Group Limited                                     |   |   |   |
| BlackRock International Limited                             |   |   |   |
|   |   |   |   |
| BlackRock, Inc.   |   |   |   |
| BlackRock Holdco 2, Inc.                                    |   |   |   |
| BlackRock Financial Management, Inc.                        |   |   |   |
| BlackRock Holdco 4, LLC                                     |   |   |   |
| BlackRock Holdco 6, LLC                                     |   |   |   |
| BlackRock Delaware Holdings Inc.                            |   |   |   |
| BlackRock Institutional Trust Company, National Association |   |   |   |
|   |   |   |   |
| BlackRock, Inc.   |   |   |   |
| BlackRock Holdco 2, Inc.                                    |   |   |   |
| BlackRock Financial Management, Inc.                        |   |   |   |
| BlackRock Holdco 4, LLC                                     |   |   |   |
| BlackRock Holdco 6, LLC                                     |   |   |   |
|   | 1 | 1 | 1 |

| BlackRock Delaware Holdings Inc.              |  |  |
|---|--|--|
| BlackRock Fund Advisors                       |  |  |
|   |  |  |
| BlackRock, Inc.                               |  |  |
| BlackRock Holdco 2, Inc.                      |  |  |
| BlackRock Financial Management, Inc.          |  |  |
|   |  |  |
| BlackRock, Inc.                               |  |  |
| BlackRock Holdco 2, Inc.                      |  |  |
| BlackRock Financial Management, Inc.          |  |  |
| BlackRock International Holdings, Inc.        |  |  |
| BR Jersey International Holdings L.P.         |  |  |
| BlackRock (Singapore) Holdco Pte. Ltd.        |  |  |
| BlackRock HK Holdco Limited                   |  |  |
| BlackRock Asset Management North Asia Limited |  |  |
|   |  |  |
| BlackRock, Inc.                               |  |  |
| BlackRock Holdco 2, Inc.                      |  |  |
| BlackRock Financial Management, Inc.          |  |  |
| BlackRock International Holdings, Inc.        |  |  |
| BR Jersey International Holdings L.P.         |  |  |
| BlackRock Group Limited                       |  |  |
| BlackRock Investment Management (UK) Limited  |  |  |
| BlackRock Asset Management Deutschland AG     |  |  |
|   |  |  |
| BlackRock, Inc.                               |  |  |
| BlackRock Holdco 2, Inc.                      |  |  |
| BlackRock Financial Management, Inc.          |  |  |
| BlackRock International Holdings, Inc.        |  |  |

|   | T | Т | Т |
|---|---|---|---|
| BR Jersey International Holdings L.P.     |   |   |   |
| BlackRock Holdco 3, LLC                   |   |   |   |
| BlackRock Canada Holdings LP              |   |   |   |
| BlackRock Canada Holdings ULC             |   |   |   |
| BlackRock Asset Management Canada Limited |   |   |   |
|   |   |   |   |
| BlackRock, Inc.                           |   |   |   |
| BlackRock Holdco 2, Inc.                  |   |   |   |
| BlackRock Financial Management, Inc.      |   |   |   |
| BlackRock Capital Holdings, Inc.          |   |   |   |
| BlackRock Advisors, LLC                   |   |   |   |
|   |   |   |   |
| BlackRock, Inc.                           |   |   |   |
| BlackRock Holdco 2, Inc.                  |   |   |   |
| BlackRock Financial Management, Inc.      |   |   |   |
| BlackRock International Holdings, Inc.    |   |   |   |
| BR Jersey International Holdings L.P.     |   |   |   |
| BlackRock Group Limited                   |   |   |   |
| BlackRock Advisors (UK) Limited           |   |   |   |
|   |   |   |   |
| BlackRock, Inc.                           |   |   |   |
| BlackRock Holdco 2, Inc.                  |   |   |   |
| BlackRock Financial Management, Inc.      |   |   |   |
| BlackRock International Holdings, Inc.    |   |   |   |
| BR Jersey International Holdings L.P.     |   |   |   |
| BlackRock (Singapore) Holdco Pte. Ltd.    |   |   |   |
| BlackRock (Singapore) Limited             |   |   |   |
|   |   |   |   |
| BlackRock, Inc.                           |   |   |   |
|   | 1 |   |   |

| BlackRock Holdco 2, Inc.               |  |  |
|--|--|--|
| BlackRock Financial Management, Inc.   |  |  |
| BlackRock International Holdings, Inc. |  |  |
| BR Jersey International Holdings L.P.  |  |  |
| BlackRock Group Limited                |  |  |
| BlackRock (Netherlands) B.V.           |  |  |