

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Evelyn Bourke						
2	Reason for the notification							
a)	Position/status	Non-executive Director						
b)	Initial notification /Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Ireland Group PLC						
b)	LEI	635400C8EK6DRI12LJ39						
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted							
a)	Description of the financial instrument, type of instrument	Ordinary Shares of €1.00 each						
	Identification code	ISIN: IE00BD1RP616						
b)	Nature of the transaction	Acquisition of Ordinary Shares in Bank of Ireland Group PLC.						
c)	Price(s) and volume(s)	<table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Price(s)</th> <th style="text-align: left;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>€3.28380</td> <td>6,200</td> </tr> <tr> <td>€3.32171</td> <td>6,400</td> </tr> </tbody> </table>	Price(s)	Volume(s)	€3.28380	6,200	€3.32171	6,400
Price(s)	Volume(s)							
€3.28380	6,200							
€3.32171	6,400							
d)	Aggregated information							
	- Aggregated volume	12,600 Shares						
	- Price	3.303056						

e)	Date of the transaction	12/08/19
f)	Place of the transaction	London Stock Exchange
g)	Additional Information	N/A