

The Governor and Company of the Bank of Ireland (“Bank of Ireland”)

Total Voting Rights

15 April 2019

In conformity with Regulation 27 of the Transparency (Directive 2004/109/EC) Regulations 2007, as amended, Bank of Ireland announces that, as at **15 April 2019**, Bank of Ireland has in issue 32,363,275,074 units of Ordinary Stock, of nominal value of €0.05 each, with voting rights (the “**Ordinary Stock**”).

The Ordinary Stock in issue figure of 32,363,275,074 should be used by the stockholder as the denominator for the calculations by which it will determine if it is required to notify its interest in, or a change in its interest in, Bank of Ireland, under the Transparency (Directive 2004/109/EC) Regulations 2007, as amended, and the Transparency Rules of the Central Bank of Ireland.

Bank of Ireland also has in issue 3,026,598 units of Euro Preference Stock and 1,876,090 units of Sterling Preference Stock, none of which carries voting rights as at 15 April 2019.

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