Standard Form TR-1

Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the Central Bank of Ireland)

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

Bank of Ireland Group Plc						
2. Reason for the not	ification (please tick the	e appropriate box or boxes):			
[x] An acquisition or d	isposal of voting rights					
[] An acquisition or disposal of financial instruments						
[] An event changing the breakdown of voting rights						
	y): Transfer in of discre	. •				
		•				
3. Details of person s	ubject to the notificati	on obligation:				
Name:		City and country of registered office (if applicable):				
Templeton Global Advisors Limited		Nassau, Bahamas				
4. Full name of share	holder(s) (if different fro	om 3.):				
AIB Bank, Dublin						
JPMorgan Chase Bank	k, N.A., London					
Citibank N.A. Merrill Lynch Pierce Fe	onner & Smith Inc					
Merrill Lynch Pierce Fenner & Smith Inc. The Northern Trust Company, London						
5. Date on which the threshold was crossed or reached:						
17 December 2019						
6. Date on which issuer notified:						
18 December 2019						
7. Threshold(s) that is/are crossed or reached:						
D. J						
Below 3%						
8. Total positions of person(s) subject to the notification obligation:						
	% of voting rights	% of voting rights		Total number of		
	attached to shares	through financial instruments	Total of both in %	voting rights of		
	(total of 9.A)	(total of 9.B.1 + 9.B.2)	(9.A + 9.B)	issuer		
Resulting situation						
on the date on which	2.97%	0%	2.97%	1,078,822,872		
threshold was	eshold was					
crossed or reached						
Position of previous						
notification (if 3.04% 0% 3.04%						
applicable)						
		•				

9. Notified details of the resulting situation on the date on which the threshold was crossed or reached:A: Voting rights attached to shares					
Class/type of shares	Number of voting rights		% of voting rights		
ISIN code (if possible)	Direct	Indirect	Direct	Indirect	
IE00BD1RP616		32,073,741		2.97%	
SUBTOTAL A		32,073,741		2.97%	

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
	1	SUBTOTAL B.1		

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Physical or cash settlement	Number of voting rights	% of voting rights
	1	1	SUBTOTAL B.2		

10. Information in relation to the person subject to the notification obligation (please tick the applicable box):					
[X] Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.					
[] <u>Full</u> chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity:					
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		
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:					

Done at Dublin on 19 December 2019 Contact: Sarah McLaughlin, Group Secretary

Telephone: +353 (0) 76 624 8577