## 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 issue	er of existing shares to which	voting rights are
attached		

Bank of Ireland Group PLC

40 Mespil Road, Dublin 4, Dublin, Issuer Province not specified, D04 C2N4, IE

- **2. Reason for the notification** (please tick the appropriate box or boxes):
- [x ] An acquisition or disposal of voting rights
- [] An acquisition or disposal of financial instruments
- [] An event changing the breakdown of voting rights
- [] Other (please specify):
- 3. Details of person subject to the notification obligation:

Name:

City and country of registered office (if applicable):

**Norges Bank** 

Bankplassen 2, PO Box 1179 Sentrum, Oslo, NO-0107, Oslo, Norway

- **4. Full name of shareholder(s)** (if different from 3.):
- 5. Date on which the threshold was crossed or reached:

25/11/2020

6. Date on which issuer notified:

26/11/2020

7. Threshold(s) that is/are crossed or reached:

5%

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

	% of voting rights attached to shares (total of 9.A)	% of voting rights through financial instruments (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 on the date on which threshold was crossed or reached	5.02%	0.00%	5.02%	1,078,822,872.00
Position of previous notification (if applicable)	4.04%	Less than 3%	4.05%	

<ul><li>9. Notified details of the resulting situation on the date on which the threshold was crossed or reached:</li><li>A: Voting rights attached to shares</li></ul>				
Class/type of shares	Number of voting rights		% of voting rights	
ISIN code (if possible)	Direct	Indirect	Direct	Indirect
IE00BD1RP616	54,171,372.00		5.02%	
SUBTOTAL A	54,171,372.00		5.02%	

B 1: Financial Instruments according to Regulation 17(1)(a) of the Regulations				
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
		SUBTOTAL B.1		

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

<b>10.</b> 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 27 November 2020

Contact: Sarah McLaughlin, Group Secretary

Telephone: +353 (0) 76 624 8577