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. Ide	ntity of th	e issuer c	or the unde	rlying issue	er of existing	g shares to	which	voting r	ights are
attacl	hed:								

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

07/12/2020

6. Date on which issuer notified:

09/12/2020

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	4.98%	0.00%	4.98%	1,078,822,872.00	
Position of previous notification (if applicable)	5.02%	0.00%	5.02%		

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	53,821,768.00		4.98%			
SUBTOTAL A	53,821,768.00		4.98%			

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 Regulations						
Type of financial instrument	Expiration date	Exercise/ Conversion Period	Physical or cash settlement	Number of voting rights	% of voting rights	
			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 10 December 2020

Contact: Sarah McLaughlin, Group Secretary

Telephone: +353 (0) 76 624 8577