

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	<i>Ian Buchanan</i>
2	Reason for the notification	
a)	Position/status	<i>Non-Executive Director</i>
b)	Initial Notification Amendment	<i>Initial Notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Bank of Ireland Group plc</i>
b)	LEI	<i>635400C8EK6DRI12LJ39</i>
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 Identification code	<i>Ordinary Shares of €1.00 each</i> <i>ISIN: IE00BD1RP616</i>
b)	Nature of the transaction	<i>Acquisition of Ordinary Shares in Bank of Ireland Group plc.</i>

c)	Price(s) and volume(s)	<table border="1" data-bbox="507 264 1385 336"> <tr> <td data-bbox="507 264 946 336">Price(s) <i>420.93 GBP pence per share</i></td> <td data-bbox="946 264 1385 336">Volume(s) <i>5,000</i></td> </tr> </table>	Price(s) <i>420.93 GBP pence per share</i>	Volume(s) <i>5,000</i>
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d)	Aggregated information — Aggregated volume — Price	N/A		
e)	Date of the transaction	<i>22 November 2021</i>		
f)	Place of the transaction	<i>London Stock Exchange (XLON)</i>		
g)	Additional Information	N/A		