

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>Richard Goulding</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>

Managers' Transactions

c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><i>Price(s) €4.934441</i></td> <td style="width: 50%;"><i>Volume(s) 10,000</i></td> </tr> <tr> <td><i><insert row for more than one transaction></i></td> <td><i><insert row for more than one transaction></i></td> </tr> </table>		<i>Price(s) €4.934441</i>	<i>Volume(s) 10,000</i>	<i><insert row for more than one transaction></i>	<i><insert row for more than one transaction></i>
<i>Price(s) €4.934441</i>	<i>Volume(s) 10,000</i>						
<i><insert row for more than one transaction></i>	<i><insert row for more than one transaction></i>						
d)	Aggregated information — Aggregated volume — Price	N/A					
e)	Date of the transaction	<i>8 December 2021</i>					
f)	Place of the transaction	<i>Euronext Dublin</i>					
g)	Additional Information	N/A					