

## Bank of Ireland Group PLC (the “Company”)

### Notice of Annual General Meeting

**25 April 2022**

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The Annual General Meeting (“AGM”) of the Company will be held at 11.00 a.m. on Thursday, 26 May 2022 in O’Reilly Hall, UCD, Belfield, Dublin 4.

The following documents have been posted or made available to Shareholders today:

- (i) Chairman’s Letter to holders of Ordinary Shares and Notice of the AGM; and
- (ii) Form of Proxy.

The Annual Report and Accounts for the year ended 31 December 2021 was published on the Company’s website on 28 February 2022, and has been posted to Shareholders who have elected to receive hard copies of Shareholder communications.

In accordance with Euronext Dublin Listing Rule 6.1.59 and UKLA Listing Rule 9.6.1, these documents will be submitted to Euronext Dublin and the UK’s National Storage Mechanism and will shortly be available for inspection at the following locations:

[Euronext Dublin OAM Filing](#)

and at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Alternatively, you can view all of the documents detailed above at:

[www.bankofireland.com/investor](http://www.bankofireland.com/investor)

#### Listening live to the AGM

Shareholder participation and engagement remains important to us. We also appreciate that the decision to attend in-person meetings in this environment is a very personal matter. As such, Shareholders can also avail of the option to listen live to the AGM by telephone on the following numbers:

Ireland:	01 5060650 or 1800 948487
UK Direct:	0800 279 6619
International direct:	+44 2071928338
Passcode:	5262557

It will not be possible to vote or ask questions via telephone and Shareholders are encouraged to submit their proxy voting instructions in advance of the AGM to ensure that they can vote and be represented at the AGM without the need to attend in person.

For further information, please contact:

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