

Bank of Ireland Group plc and the Governor and Company of the Bank of Ireland (“Bank of Ireland”)

Notification of Changes in Director’s Details

31 May 2022

Bank of Ireland announces that Fiona Muldoon, Non-Executive Director and Chair of the Group Responsible and Sustainable Business Committee, will join the Board of Beazley plc as an independent Non-Executive Director with immediate effect.

This disclosure is made in accordance with Euronext Listing Rules 6.1.67 and UK Listing Rules 9.6.14.

Sarah McLaughlin
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