

Bank of Ireland Group PLC (the “Company”)

Notice of Annual General Meeting

19 April 2023

The Annual General Meeting (“AGM”) of the Company will be held at 11.00 a.m. on Tuesday, 23 May 2023 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 2022 was published on the Company’s website on 7 March 2023, 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:

<https://investorrelations.bankofireland.com/shareholder-information/annual-general-meeting/>

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 5822023 or 1800 001199
UK Direct:	0800 260 6466
International direct:	+44 2034814247
Passcode:	4662205

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:

Mark Spain, Group Chief Financial Officer	+353 (0)1 2508900 ext. 43291
Gabrielle Ryan, Interim Group Secretary	+353 (0)86 8304792
Darach O’Leary, Head of Group Investor Relations	+353 (0)87 9480650
Damien Garvey, Head of Group External Communications & Public Affairs	+353 (0)86 8314435