

## 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)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>			
a)	Name	<i>Margaret Sweeney</i>		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	<i>Non-Executive Director</i>		
b)	Initial Notification Amendment	<i>Initial Notification</i>		
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	<i>Bank of Ireland Group plc</i>		
b)	LEI	<i>635400C8EK6DRI12LJ39</i>		
<b>4</b>	<b>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</b>			
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"> <tr> <td><i>Price(s) € 8.71</i></td> <td><i>Volume(s) 5,000</i></td> </tr> </table>	<i>Price(s) € 8.71</i>	<i>Volume(s) 5,000</i>
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## Managers' Transactions

d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>
e)	Date of the transaction	<i>27 October 2023</i>
f)	Place of the transaction	<i>Euronext Dublin</i>
g)	Additional Information	<i>N/A</i>