

The Governor and Company of the Bank of Ireland (the “Bank”)

Total Voting Rights

2 November 2023

The Bank announces that, as at **1 November 2023**, being the date of the Notice of the Extraordinary General Court (“**EGC**”) of the Bank, the Bank has in issue 32,363,275,074 units of Ordinary Stock, of nominal value of €0.05 each, with voting rights (the “**Ordinary Stock**”).

Each unit of Ordinary Stock carries one vote, therefore the total number of voting rights in respect of the Ordinary Stock is 32,363,275,074.

The Bank also has in issue 3,026,598 units of Euro Preference Stock of €1.27 each and 1,876,090 units of Sterling Preference Stock of £1 each. The holders of the Euro Preference Stock are entitled to vote on Resolutions 1 and 3 at the EGC as these resolutions may be considered as affecting the rights or privileges of the holders of the Preference Stock under the Companies Act 2014 (the “**Act**”). The holders of the Sterling Preference Stock are entitled to vote on Resolutions 2 and 3 at the EGC as these resolutions may be considered as affecting the rights or privileges of the holders of the Preference Stock under the Act. Each unit of Euro Preference Stock carries two votes. Each unit of Sterling Preference Stock carries two votes.

Class Meetings of the holders of the Euro Preference Stock and the Sterling Preference Stock will also be held on Friday, 24 November 2023 following the conclusion of the EGC for the purpose of seeking the consent of those holders to the variation of the rights attaching to the Euro Preference Stock and the Sterling Preference Stock.

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