

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

Notice of Annual General Court

26 April 2024

The Annual General Court (“AGC”) of the Bank will be held at 1:00 p.m. (or, if later, as soon as possible thereafter as the Annual General Meeting of the Bank of Ireland Group plc (“BOIG”) convened for 11:00 a.m. on the same date at The Royal Dublin Society (RDS), Dublin 4, D04 AK83, shall have been concluded or adjourned), on Thursday, 23 May 2024 in Baggot Plaza, 27 – 33 Upper Baggot Street, Dublin 4, D04 VX58.

In 2017, the Bank became a subsidiary of BOIG. Only the appointed representative of BOIG (the holder of all of the Bank’s Ordinary Stock) is entitled to attend and vote at the AGC. The Directors of the Bank had no interests in the stock of the Bank as at 31 December 2023. There has been no change in the interests of each Director in the Bank from 31 December 2023 to date.

As previously announced, the Annual General Meeting of BOIG will be held at 11.00 a.m. on Thursday, 23 May 2024 in The Royal Dublin Society (RDS), Dublin 4, D04 AK83 and ordinary shareholders of BOIG are encouraged to cast their votes by proxy.

The Notice of the AGC has been made available to those who are entitled to receive notice of the AGC. The Annual Report and Accounts of the Bank, for the year ended 31 December 2023, were published on the Bank of Ireland website on 26 February 2024 and were posted to stockholders of the Bank today.

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>

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