

## 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>Gail Goldie</i>													
<b>2</b>		<b>Reason for the notification</b>													
a)	Position/status	<i>Chief Executive Officer BOI (UK) plc</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	<ol style="list-style-type: none"> <li>1. <i>Grant of replacement award of Bank of Ireland Group PLC shares</i></li> <li>2. <i>Acquisition of Bank of Ireland Group PLC Shares under replacement award</i></li> <li>3. <i>Sale of shares to cover income and social security due on the delivery of shares.</i></li> </ol>													
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td><i>N/A as this is a notional grant of shares which are not being purchased on this day, but are being granted</i></td> <td>105,229</td> </tr> <tr> <td>2</td> <td>€10.05</td> <td>11,577</td> </tr> <tr> <td>3</td> <td>€10.159</td> <td>5,442</td> </tr> </tbody> </table>			Price(s)	Volume(s)	1	<i>N/A as this is a notional grant of shares which are not being purchased on this day, but are being granted</i>	105,229	2	€10.05	11,577	3	€10.159	5,442
	Price(s)	Volume(s)													
1	<i>N/A as this is a notional grant of shares which are not being purchased on this day, but are being granted</i>	105,229													
2	€10.05	11,577													
3	€10.159	5,442													
d)	Aggregated information	N/A													

## Managers' Transactions

	<ul style="list-style-type: none"> <li>— Aggregated volume</li> <li>— Price</li> </ul>	
e)	Date of the transaction	<i>4 June 2024</i>
f)	Place of the transaction	<i>Euronext Dublin</i>
g)	Additional Information	<ol style="list-style-type: none"> <li>1. <b>Grant:</b> <i>Grant of replacement award in Bank of Ireland Group PLC shares in accordance with the terms of the UK Prudential Regulation Authority Rulebook to replace unvested awards granted by Ms. Goldie's previous employer, which were forfeited as a result of her appointment to Bank of Ireland. This replacement award is to vest in six tranches.</i></li> <li>2. <b>Acquisition:</b> <i>Vesting of the first tranche of the replacement award.</i></li> </ol>