

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)]

1		Details of the person discharging managerial responsibilities/person closely associated										
a)	Name	<i>Gail Goldie</i>										
2		Reason for the notification										
a)	Position/status	<i>Chief Executive Officer BOI (UK) plc</i>										
b)	Initial Notification Amendment	<i>Initial notification</i>										
3		Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	<i>Bank of Ireland Group PLC</i>										
b)	LEI	<i>635400C8EK6DRI12LJ39</i>										
4		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										
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"> 1. <i>Acquisition of Bank of Ireland Group PLC shares under the previously announced replacement award.</i> 2. <i>Sale of shares to cover income and social security due on the delivery of shares.</i> 										
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>€9.78</td> <td>10,399</td> </tr> <tr> <td>2</td> <td>€9.72</td> <td>4,888</td> </tr> </tbody> </table>			Price(s)	Volume(s)	1	€9.78	10,399	2	€9.72	4,888
	Price(s)	Volume(s)										
1	€9.78	10,399										
2	€9.72	4,888										
d)	Aggregated information	N/A										

Managers' Transactions

	— Aggregated volume — Price	
e)	Date of the transaction	<i>27 June 2024</i>
f)	Place of the transaction	<i>Euronext Dublin</i>
g)	Additional Information	