

# 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>Ciaran Coyle</i>									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	<i>Chief Operating Officer</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>4.1</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><i>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i></li> <li><i>Sale of shares to cover income tax 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>€ 9.902</td> <td>4,279.438</td> </tr> <tr> <td>2</td> <td>€ 9.9932</td> <td>1,987.438</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	€ 9.902	4,279.438	2	€ 9.9932	1,987.438
	Price(s)	Volume(s)									
1	€ 9.902	4,279.438									
2	€ 9.9932	1,987.438									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>11 September 2024</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>										
a)	Name	<i>Matt Elliott</i>									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	<i>Chief People Officer</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>4.1</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><i>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i></li> <li><i>Sale of shares to cover income tax and social security due on the delivery of shares.</i></li> </ol>									
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	Price(s)	Volume(s)									
1	€ 9.902	4,165.825									
2	€ 9.9932	1,958.825									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>11 September 2024</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									

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<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>CEO, Retail UK</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>4.1</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><i>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i></li> <li><i>Sale of shares to cover income tax 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>€ 10.18</td> <td>5,246.928</td> </tr> <tr> <td>2</td> <td>€ 9.9932</td> <td>2,466.928</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	€ 10.18	5,246.928	2	€ 9.9932	2,466.928
	Price(s)	Volume(s)									
1	€ 10.18	5,246.928									
2	€ 9.9932	2,466.928									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>11 September 2024</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>										
a)	Name	<i>Enda Johnson</i>									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	<i>Chief Strategy &amp; Transformation Officer</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>4.1</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><i>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i></li> <li><i>Sale of shares to cover income tax and social security due on the delivery of shares.</i></li> </ol>									
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	Price(s)	Volume(s)									
1	€ 9.902	4,430.923									
2	€ 9.9932	2,057.923									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>11 September 2024</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>										
a)	Name	<i>Gavin Kelly</i>									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	<i>CEO, Corporate &amp; Commercial Banking</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>4.1</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>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i></li> <li>2. <i>Sale of shares to cover income tax 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>€ 9.902</td> <td>4,923.248</td> </tr> <tr> <td>2</td> <td>€ 9.9932</td> <td>2,286.248</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	€ 9.902	4,923.248	2	€ 9.9932	2,286.248
	Price(s)	Volume(s)									
1	€ 9.902	4,923.248									
2	€ 9.9932	2,286.248									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>11 September 2024</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>										
a)	Name	<i>Aine McCleary</i>									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	<i>Chief Customer Officer</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>4.1</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>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i></li> <li>2. <i>Sale of shares to cover income tax and social security due on the delivery of shares.</i></li> </ol>									
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	Price(s)	Volume(s)									
1	€ 9.902	3,408.402									
2	€ 9.9932	1,583.402									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>11 September 2024</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>										
a)	Name	<i>Sarah McLaughlin</i>									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	<i>Group Secretary and Head of Corporate Governance</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>4.1</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>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i></li> <li>2. <i>Sale of shares to cover income tax 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>€ 9.902</td> <td>1,416.381</td> </tr> <tr> <td>2</td> <td>€ 9.9932</td> <td>658.381</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	€ 9.902	1,416.381	2	€ 9.9932	658.381
	Price(s)	Volume(s)									
1	€ 9.902	1,416.381									
2	€ 9.9932	658.381									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>11 September 2024</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									

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1	Details of the person discharging managerial responsibilities/person closely associated										
a)	Name	<i>Myles O'Grady</i>									
2	Reason for the notification										
a)	Position/status	<i>Group Chief Executive Officer</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>									
4.1	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"> <li><i>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i></li> <li><i>Sale of shares to cover income tax 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>€ 9.902</td> <td>5,996.263</td> </tr> <tr> <td>2</td> <td>€ 9.9932</td> <td>2,784.263</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	€ 9.902	5,996.263	2	€ 9.9932	2,784.263
	Price(s)	Volume(s)									
1	€ 9.902	5,996.263									
2	€ 9.9932	2,784.263									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>11 September 2024</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									



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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>										
a)	Name	<i>Susan Russell</i>									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	<i>CEO, Retail Ireland</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>4.1</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>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i></li> <li>2. <i>Sale of shares to cover income tax and social security due on the delivery of shares.</i></li> </ol>									
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	Price(s)	Volume(s)									
1	€ 9.902	4,544.536									
2	€ 9.9932	2,110.536									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>11 September 2024</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									

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<b>1</b>	Details of the person discharging managerial responsibilities/person closely associated										
a)	Name	<i>Mark Spain</i>									
<b>2</b>	Reason for the notification										
a)	Position/status	<i>Group Chief Financial Officer</i>									
b)	Initial Notification Amendment	<i>Initial Notification</i>									
<b>3</b>	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>									
<b>4.1</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										
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>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i></li> <li>2. <i>Sale of shares to cover income tax and social security due on the delivery of shares.</i></li> </ol>									
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	Price(s)	Volume(s)									
1	€ 9.902	3,787.11									
2	€ 9.9932	1,759.114									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>11 September 2024</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									

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<b>1</b>	Details of the person discharging managerial responsibilities/person closely associated										
a)	Name	<i>Oliver Wall</i>									
<b>2</b>	Reason for the notification										
a)	Position/status	<i>Chief of Staff and Head of Corporate Affairs</i>									
b)	Initial Notification Amendment	<i>Initial Notification</i>									
<b>3</b>	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>									
<b>4.1</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										
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><i>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i></li> <li><i>Sale of shares to cover income tax 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>€ 9.902</td> <td>1,647.394</td> </tr> <tr> <td>2</td> <td>€ 9.9932</td> <td>765.394</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	€ 9.902	1,647.394	2	€ 9.9932	765.394
	Price(s)	Volume(s)									
1	€ 9.902	1,647.394									
2	€ 9.9932	765.394									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>11 September 2024</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									