

## 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><i>Acquisition of Bank of Ireland Group PLC Shares under the previously announced replacement award.</i></li> <li><i>Sale of shares to cover income and social security due on the delivery of shares.</i></li> <li><i>Sale 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><i>1</i></td><td><i>€11.34</i></td><td><i>45,445</i></td></tr> <tr> <td><i>2</i></td><td><i>€11.55</i></td><td><i>21,359</i></td></tr> <tr> <td><i>3</i></td><td><i>€11.67</i></td><td><i>35,279</i></td></tr> </tbody> </table>		Price(s)	Volume(s)	<i>1</i>	<i>€11.34</i>	<i>45,445</i>	<i>2</i>	<i>€11.55</i>	<i>21,359</i>	<i>3</i>	<i>€11.67</i>	<i>35,279</i>
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## Managers' Transactions

d)	Aggregated information — Aggregated volume — Price	N/A
e)	Date of the transaction	1. 23 June 2025 2. 23 June 2025 3. 26 June 2025
f)	Place of the transaction	<i>Euronext Dublin</i>
g)	Additional Information	