

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>Emer Finnan</i>						
2	Reason for the notification							
a)	Position/status	<i>Non-Executive Director of Bank of Ireland Group 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	<i>Acquisition of Bank of Ireland Group PLC 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></td> <td>€12.65</td> <td>4,000</td> </tr> </tbody> </table>		Price(s)	Volume(s)		€12.65	4,000
	Price(s)	Volume(s)						
	€12.65	4,000						
d)	Aggregated information — Aggregated volume	N/A						

Managers' Transactions

	— Price	
e)	Date of the transaction	<i>8 August 2025</i>
f)	Place of the transaction	<i>Euronext Dublin</i>
g)	Additional Information	