

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>Ciarán Coyle</i>									
2	Reason for the notification										
a)	Position/status	<i>Group Chief Operating 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"> 1. <i>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i> 2. <i>Sale of shares to cover income tax 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>€ 15.605</td> <td>5,022.277</td> </tr> <tr> <td>2</td> <td>€ 15.629</td> <td>2,343.277</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	€ 15.605	5,022.277	2	€ 15.629	2,343.277
	Price(s)	Volume(s)									
1	€ 15.605	5,022.277									
2	€ 15.629	2,343.277									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>1 April 2026</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>Matt Elliott</i>									
2	Reason for the notification										
a)	Position/status	<i>Group Chief People 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>									
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	Price(s)	Volume(s)									
1	€ 15.605	2,817.979									
2	€ 15.629	1,326.979									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>1 April 2026</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>John Feeney</i>									
2	Reason for the notification										
a)	Position/status	<i>Chief Executive Officer, Corporate and Commercial Banking</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										
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	Price(s)	Volume(s)									
1	€ 15.605	3,044.457									
2	€ 15.629	1,421.457									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>1 April 2026</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>Gail Goldie</i>									
2	Reason for the notification										
a)	Position/status	<i>Chief Executive Officer, Retail UK</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										
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	Price(s)	Volume(s)									
1	€ 15.540	3,509.455									
2	€ 15.629	1,652.455									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>1 April 2026</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>Rhys Kiff</i>									
2	Reason for the notification										
a)	Position/status	<i>Group Chief Risk 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"> 1. <i>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i> 2. <i>Sale of shares to cover income tax and social security due on the delivery of shares.</i> 									
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	Price(s)	Volume(s)									
<i>1</i>	<i>€ 15.605</i>	<i>3,956.144</i>									
<i>2</i>	<i>€ 15.629</i>	<i>1,847.144</i>									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>1 April 2026</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>Aine McCleary</i>									
2	Reason for the notification										
a)	Position/status	<i>Group Chief Customer 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										
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b)	Nature of the transaction	<ol style="list-style-type: none"> <i>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i> <i>Sale of shares to cover income tax and social security due on the delivery of shares.</i> 									
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	Price(s)	Volume(s)									
<i>1</i>	<i>€ 15.605</i>	<i>2,283.343</i>									
<i>2</i>	<i>€ 15.629</i>	<i>1,065.343</i>									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>1 April 2026</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>Sarah McLaughlin</i>									
2	Reason for the notification										
a)	Position/status	<i>Chief of Staff and Group Company Secretary</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										
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b)	Nature of the transaction	<ol style="list-style-type: none"> 1. <i>Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i> 2. <i>Sale of shares to cover income tax and social security due on the delivery of shares.</i> 									
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	Price(s)	Volume(s)									
<i>1</i>	<i>€ 15.605</i>	<i>2,139.478</i>									
<i>2</i>	<i>€ 15.629</i>	<i>999.478</i>									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>1 April 2026</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>Billy O'Connell</i>									
2	Reason for the notification										
a)	Position/status	<i>Group Chief Strategy 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>									
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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"> <i>1. Acquisition of shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i> <i>2. Sale of shares to cover income tax and social security due on the delivery of shares.</i> 									
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 30%;">Price(s)</th> <th style="width: 30%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">€ 15.605</td> <td style="text-align: center;">2,722.685</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">€ 15.629</td> <td style="text-align: center;">1,270.685</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	€ 15.605	2,722.685	2	€ 15.629	1,270.685
	Price(s)	Volume(s)									
1	€ 15.605	2,722.685									
2	€ 15.629	1,270.685									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>1 April 2026</i>									
f)	Place of the transaction	<i>Euronext Dublin</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>									
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1	Details of the person discharging managerial responsibilities/person closely associated										
a)	Name	<i>Susan Russell</i>									
2	Reason for the notification										
a)	Position/status	<i>Chief Executive Officer, Retail Ireland</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>									
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1	Details of the person discharging managerial responsibilities/person closely associated										
a)	Name	<i>Mark Spain</i>									
2	Reason for the notification										
a)	Position/status	<i>Group Chief Financial 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>									
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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 shares under the Bank of Ireland Group 2023 Fixed Share Allowance Plan ("FSA Plan")</i> 2. <i>Sale of shares to cover income tax and social security due on the delivery of shares.</i> 									
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 30%;">Price(s)</th> <th style="width: 30%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">€ 15.605</td> <td style="text-align: center;">9,900.673</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">€ 15.629</td> <td style="text-align: center;">3,010.673</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	€ 15.605	9,900.673	2	€ 15.629	3,010.673
	Price(s)	Volume(s)									
1	€ 15.605	9,900.673									
2	€ 15.629	3,010.673									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>1 April 2026</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									