

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>€ 16.130</td> <td>4,858.812</td> </tr> <tr> <td>2</td> <td>€ 16.569</td> <td>2,266.812</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	€ 16.130	4,858.812	2	€ 16.569	2,266.812
	Price(s)	Volume(s)									
1	€ 16.130	4,858.812									
2	€ 16.569	2,266.812									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>5 May 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>									
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)									
1	€ 16.130	2,726.262									
2	€ 16.569	1,283.262									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>5 May 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										
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>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)									
1	€ 16.130	2,945.366									
2	€ 16.569	1,376.366									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>5 May 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>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										
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)									
1	€ 16.220	3,392.311									
2	€ 16.569	1,595.311									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>5 May 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"> <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>€ 16.130</i>	<i>3,827.379</i>									
<i>2</i>	<i>€ 16.569</i>	<i>1,787.379</i>									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>5 May 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"> 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>€ 16.130</i>	<i>2,209.024</i>									
<i>2</i>	<i>€ 16.569</i>	<i>1,033.024</i>									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>5 May 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>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>635400C8EK6DRI12LI39</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"> <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>€ 16.130</i>	<i>2,159.836</i>									
<i>2</i>	<i>€ 16.569</i>	<i>1,007.836</i>									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>5 May 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>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>									
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" 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;">€ 16.130</td> <td style="text-align: center;">2,634.067</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">€ 16.569</td> <td style="text-align: center;">1,230.067</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	€ 16.130	2,634.067	2	€ 16.569	1,230.067
	Price(s)	Volume(s)									
1	€ 16.130	2,634.067									
2	€ 16.569	1,230.067									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>5 May 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>									
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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d)	Aggregated information — Aggregated volume — Price	<i>N/A</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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d)	Aggregated information — Aggregated volume — Price	<i>N/A</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>									
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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"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>€ 16.130</td> <td>9,727.216</td> </tr> <tr> <td>2</td> <td>€ 16.569</td> <td>2,958.216</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	€ 16.130	9,727.216	2	€ 16.569	2,958.216
	Price(s)	Volume(s)									
1	€ 16.130	9,727.216									
2	€ 16.569	2,958.216									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>5 May 2026</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									