

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>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	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 under the previously announced replacement award.</i> <i>Sale of shares to cover income 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><i>1</i></td> <td><i>€18.415</i></td> <td><i>37,808</i></td> </tr> <tr> <td><i>2</i></td> <td><i>€18.370</i></td> <td><i>17,770</i></td> </tr> </tbody> </table>		Price(s)	Volume(s)	<i>1</i>	<i>€18.415</i>	<i>37,808</i>	<i>2</i>	<i>€18.370</i>	<i>17,770</i>
	Price(s)	Volume(s)									
<i>1</i>	<i>€18.415</i>	<i>37,808</i>									
<i>2</i>	<i>€18.370</i>	<i>17,770</i>									
d)	Aggregated information — Aggregated volume — Price	<i>N/A</i>									
e)	Date of the transaction	<i>4 August 2026</i> <i>4 August 2026</i>									
f)	Place of the transaction	<i>Euronext Dublin</i>									
g)	Additional Information	<i>N/A</i>									