

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>Margaret Sweeney</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>€20.20</td> <td>1,470</td> </tr> </tbody> </table>			Price(s)	Volume(s)		€20.20	1,470
	Price(s)	Volume(s)							
	€20.20	1,470							
d)	Aggregated information — Aggregated volume — Price	N/A							
e)	Date of the transaction	<i>14 September 2026</i>							
f)	Place of the transaction	<i>Euronext Dublin</i>							
g)	Additional Information								