Bank of Ireland Group plc (“BOIG plc”, together with its subsidiaries, the “Group”)

Retirement of legacy Euro Preference Stock

28 September 2026

On 2 September 2026, the Group announced further steps in respect of the retirement of the 12% Non-Cumulative Euro Preference Stock of €1.27 each (“**Euro Preference Stock**”) issued by The Governor and Company of the Bank of Ireland (“**GovCo**”), the primary operating subsidiary of BOIG. The Group is today announcing the final completion of those steps.

At an Extraordinary General Court (“**EGC**”) of GovCo and class meeting of the holders of the Euro Preference Stock (“**Class Meeting**”), each held on 25 September 2026, relevant stockholders approved an amendment to the bye-laws of GovCo to authorise the mandatory transfer for consideration of all Euro Preference Stock, held by the Euro Preference Stockholders, to one or more Group entities. The mandatory transfer was completed immediately following the EGC and Class Meeting, and the Euro Preference Stock will shortly be redeemed and cancelled.

The actions described above relate to the Euro Preference Stock issued by GovCo only and do not affect the ordinary shares issued by BOIG plc, the listed parent of the Group.

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