

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

Delisting of Legacy Instruments

27 December 2023

Further to the announcement made on 24 November 2023, the Governor and Company of the Bank of Ireland (“**GovCo**”) confirms that the listing of its (i) 12% Non-Cumulative Euro Preference Stock (ISIN: IE0000730790), and (ii) 12.625% Non-Cumulative Sterling Preference Stock (ISIN: IE0000730808) (together, the “**Preference Stock**”) on Euronext Dublin and the standard segment of the Official List of the Financial Conduct Authority (“**FCA**”), and admission of the Preference Stock to trading on the main market for listed securities of the London Stock Exchange (“**LSE**”), has been cancelled with effect from 8.00 a.m. (GMT) today, 27 December 2023. At the request of the Group, the FCA has also today cancelled the listing of the Preference Shares of Bristol & West PLC (a Group company) (ISIN: GB0000510205) on the standard segment of the FCA’s Official List and has cancelled the admission of trading of those Preference Shares on the main market for listed securities of the LSE.

Today’s delistings complete the programme of de-listing of the Group’s legacy capital instruments.

The delistings will not affect the Group’s other listings on the LSE and Euronext Dublin, and will not impact the Group’s day-to-day operations.

This announcement is made in accordance with Listing Rule 5.3.24(12) of the Euronext Dublin Listing Rules and Listing Rules 5.3.1(12) and 5.3.3 of the FCA Listing Rules.

Ends

For further information please contact:

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