

The Governor and Company of the Bank of Ireland (the “Bank”)

Total Voting Rights

21 April 2020

In conformity with Regulation 27 of the Transparency (Directive 2004/109/EC) Regulations 2007, as amended, the Bank announces that, as at **16 April 2020**, the Bank has in issue 32,363,275,074 units of Ordinary Stock, of nominal value of €0.05 each, with voting rights (the “**Ordinary Stock**”).

The Ordinary Stock in issue figure of 32,363,275,074 should be used by the stockholder as the denominator for the calculations by which it will determine if it is required to notify its interest in, or a change in its interest in, the Bank, under the Transparency (Directive 2004/109/EC) Regulations 2007, as amended, and the Central Bank (Investment Market Conduct) Rules.

The Bank also has in issue 3,026,598 units of Euro Preference Stock and 1,876,090 units of Sterling Preference Stock, none of which carries voting rights as at 16 April 2020.

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