

## Bank of Ireland Group PLC (the “Company”)

### Notice of Interests in shares

**15 April 2020**

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#### 1. Notice of Director’s Interests in shares

For the purposes of Listing Rule 6.1.82(1) of the Euronext Dublin Listing Rules, the beneficial interests of the Directors in shares issued by the Company as at 9 April 2020 (being a date not more than one month prior to the date of the notice of the annual general meeting of the Company) compared to such interests as at 31 December 2019 (or if later the date of appointment) are set out below:

	Number of €1.00 ordinary shares in BOIG plc at 9 April 2020	Number of €1.00 ordinary shares in BOIG plc at 31 December 2019 or at date of appointment
<b>Directors</b>		
E Bourke	18,339	18,339
I Buchanan	34	34
E Fitzpatrick	1,000 -	1,000
R Goulding	15,000	15,000
M Greene	1,000	1,000
P Haren	6,334	6,334
P Kennedy	180,156	105,156
F McDonagh	4,000	2,000
F Muldoon	2,866	2,866
P Mulvihill	167	167
S Pateman	1,250	1,250
M O’Grady (appointed 15 January 2020)	5,000	-

Apart from the interests set out above, the Directors had no other interests in the shares or securities of the Company or its Group undertakings at 9 April 2020.

#### 2. Notice of substantial shareholdings

For the purposes of Listing Rule 6.1.82(2) of the Euronext Dublin Listing Rules, the interests in shares of the Company notified to the Company pursuant to the Transparency Regulations and related Transparency Rules as at 9 April 2020 (being a date not more than one month prior to the date of the notice of the annual general meeting of the Company) compared to such interests notified as at 31 December 2019 are set out below:

	9 April 2020 %	31 December 2019 %
Ireland Strategic Investment Fund / Minister for Finance	13.95	13.95
Blackrock, Inc.	4.11	4.11
Baillie Gifford & Co	Below 3%	4.53
M&G Plc	4.88	4.88

This document will be submitted to the Irish Stock Exchange t/a Euronext Dublin and can be viewed at:

[www.bankofireland.com/investor](http://www.bankofireland.com/investor)

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