

In conformity with Regulation 20 of the Transparency (Directive 2004/109/EC) Regulations 2007, the issued share capital (with voting rights) of Bank of Ireland as at 30 June 2008 consists of 1,000,054,177 units of Ordinary Stock of nominal value €0.64 each. Bank of Ireland also holds 26,171,502 units of Ordinary Stock in treasury, which do not carry voting rights.

The figure which should be used by stockholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Bank of Ireland under the Transparency (Directive 2004/109/EC) Regulations 2007 is, therefore, 1,000,054,177.

1 July 2008

Ends.

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