

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

1	Details of the person discharging managerial responsibilities/person closely associated													
a)	Name	<i>Gail Goldie</i>												
	Reason for the notification													
a)	Position/status	<i>Chief Executive Officer BOI (UK) plc</i>												
b)	Initial Notification Amendment	<i>Initial notification</i>												
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor													
a)	Name	<i>Bank of Ireland Group PLC</i>												
b)	LEI	<i>635400C8EK6DRI12U39</i>												
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted													
a)	Description of the financial instrument, type of instrument Identification code	<i>Ordinary Shares of €1.00 each</i> <i>ISIN: IE00BD1RP616</i>												
b)	Nature of the transaction	<ol style="list-style-type: none"> 1. <i>Acquisition of Bank of Ireland Group PLC Shares under the previously announced replacement award.</i> 2. <i>Sale of shares to cover income and social security due on the delivery of shares.</i> 3. <i>Sale of shares.</i> 												
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>€11.34</td> <td>45,445</td> </tr> <tr> <td style="text-align: center;">2</td> <td>€11.55</td> <td>21,359</td> </tr> <tr> <td style="text-align: center;">3</td> <td>€11.67</td> <td>35,279</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	€11.34	45,445	2	€11.55	21,359	3	€11.67	35,279
	Price(s)	Volume(s)												
1	€11.34	45,445												
2	€11.55	21,359												
3	€11.67	35,279												
d)	Aggregated information - Aggregated volume - Price	N/A												
e)	Date of the transaction	<ol style="list-style-type: none"> 1. <i>23 June 2025</i> 2. <i>23 June 2025</i> 3. <i>26 June 2025</i> 												
f)	Place of the transaction	<i>Euronext Dublin</i>												
g)	Additional Information													

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