



9 July 2025

Glenveagh Properties plc

Director Declaration

Glenveagh Properties plc ("Glenveagh" or the "Group") notifies that Emer Finnan, non-executive director of Glenveagh, has been appointed as a non-executive director of Bank of Ireland Group plc with immediate effect.

This disclosure is made in accordance with Euronext Dublin Listing Rule 6.1.8 and UK Listing Rule 6.4.9.

ENDS

For further information, please contact:

Glenveagh Properties plc

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Group Company Secretary

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Note to Editors

Glenveagh Properties plc, listed on Euronext Dublin and the London Stock Exchange, is a leading Irish homebuilder.

Supported by innovation and supply chain integration, Glenveagh is committed to opening access to sustainable, high-quality homes to as many people as possible in flourishing communities across Ireland.

We are focused on two core areas to achieve this: Homebuilding and Partnerships. Our **Homebuilding** division is the leading provider of own-door single-family homes, primarily in Dublin and the Greater Dublin Area. Our **Partnerships** division focuses on creating vibrant communities nationwide through a mix of suburban single-family and urban multi-family developments. Often funded or acquired by the state or state entities, these projects enable us to deliver affordable and high-quality housing options for everyone.

www.glenveagh.ie

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