Bank of Ireland Group PLC (the "Company")

Notice of Annual General Meeting

17 April 2025

The Annual General Meeting ("**AGM**") of the Company will be held at 11.00 a.m. on Thursday 22 May 2025 in the InterContinental Hotel Dublin, Simmonscourt Road, Dublin 4, D04 A9K8.

The following documents have been posted or made available to Shareholders today:

(i)   Chairman's Letter to holders of Ordinary Shares and Notice of the AGM; and
(ii)   Form of Proxy.

The Annual Report and Accounts for the year ended 31 December 2024 was published on the Company's website on 24 February 2025, and has been posted to Shareholders who have elected to receive hard copies of Shareholder communications.

Copies of the Notice of the AGM and the Form of Proxy will be submitted to Euronext Dublin and the UK's National Storage Mechanism and will shortly be available for inspection at the following locations:

Euronext Dublin OAM Filing

and at:

https://data.fca.org.uk/#/nsm/nationalstoragemechanism

Alternatively, you can view all of the documents detailed above at:

https://investorrelations.bankofireland.com/shareholder-information/annual-general-meeting/

Listening live to the AGM

Shareholder participation and engagement remains important to us. As such, Shareholders can also avail of the option to listen live to the AGM by telephone on the following numbers:

Ireland: 01 582 2026
UK Direct: +44 800 260 6471
International direct: +44 20 3481 4246
Passcode: 6513810#

It will not be possible to vote or ask questions via telephone. Therefore, Shareholders who choose this option are encouraged to submit their proxy voting instructions in advance of the AGM to ensure that they can vote and be represented at the AGM.

For further information, please contact:

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