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27 March 2017

### **AIB - Annual General Meeting 2017**

Allied Irish Banks, p.l.c. (“AIB”) confirms that its Annual General Meeting will be held in the R.D.S. Concert Hall, Ballsbridge, Dublin 4 on 27 April 2017 at 10.00 a.m.

Copies of the following documents were posted to shareholders on 24 March 2017 and are available on the AIB Group website [aib.ie/investorrelations](http://aib.ie/investorrelations) from 7.00 a.m. today:

- Chairman's Letter to Shareholders containing the Notice of the 2017 Annual General Meeting (“AGM”) and setting out the business to be conducted at the AGM
- Form of Proxy
- Annual Financial Report 2016
- Shareholders Report 2016

**-ENDS-**

For further information please contact:

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### **Important Information and forward-looking statements**

AIB is 99.9% owned by the Irish State and therefore the limited free-float distorts trading and valuation of AIB shares. This document contains certain forward-looking statements with respect to the financial condition, results of operations and business of AIB Group and certain of the plans and objectives of the Group. These forward-looking statements can be identified by the fact that they do not relate only to historical or current facts. Forward-looking statements sometimes use words such as ‘aim’, ‘anticipate’, ‘target’, ‘expect’, ‘estimate’, ‘intend’, ‘plan’, ‘goal’, ‘believe’, ‘may’, ‘could’, ‘will’, ‘seek’, ‘continue’, ‘should’, ‘assume’, or other words of similar meaning. Examples of forward-looking statements include, among others, statements regarding the Group’s future financial position, capital structure, Government shareholding in the Group, income growth, loan losses, business strategy, projected costs, capital ratios, estimates of capital expenditures, and plans and objectives for future operations. Because such statements are inherently subject to risks and uncertainties, actual results may differ materially from those expressed or implied by such forward-looking information. By their nature, forward-looking statements involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future. There are a number of factors that could cause actual results and developments to differ materially from those expressed or implied by these forward-looking statements. These are set out in the ‘Principal risks and uncertainties’ on pages 50 to 58 of the Annual Financial Report 2016 and on page 32 ‘Update on risk management and governance’ of the Half-Yearly Financial Report 2016. In addition to matters relating to the Group’s business, future performance will be impacted by Irish, UK and wider European and global economic and financial market considerations. Any forward-looking statements made by or on behalf of the Group speak only as of the date they are made. The Group cautions that the list of important factors on pages 50 to 58 of the Annual Financial Report 2016 and on page 32 of the Half-Yearly Financial Report 2016 is not exhaustive. Investors and others should carefully consider the foregoing factors and other uncertainties and events when making an investment decision based on any forward-looking statement.