



25 March 2019

AIB GROUP PLC (the “Company”)

NOTICE OF ANNUAL GENERAL MEETING 2019

The Annual General Meeting (“AGM”) of the Company will be held at the Ballsbridge Hotel, Ballsbridge, Dublin 4 on Wednesday, 24 April 2019 at 11.00 am.

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

- Chairman's Letter to Shareholders containing the 2019 Notice of AGM and setting out the business to be conducted at the AGM;
- Form of Proxy; and
- Annual Financial Report 2018.

In accordance with Listing Rule 6.6.1 of Euronext Dublin and Listing Rule 9.6.1 of the Financial Conduct Authority, copies of the above documents have been submitted to Euronext Dublin and the UK National Storage Mechanism and will be shortly available for inspection at www.morningstar.co.uk/uk/NSM.

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

<https://aib.ie/investorrelations>

-ENDS-

For further information, please contact:

Sarah McLaughlin

Niamh Hore

Stephen O’Shea

Group Company Secretary

Head of Investor Relations

Head of Media Relations

AIB Bankcentre

AIB Bankcentre

AIB Bankcentre

Dublin

Dublin

Dublin

Tel: +353-1-6414489

Tel: +353-1-6411817

Tel: +353-1-7720456

email:

email:

email:

sarah.j.mclaughlin@aib.ie

niamh.a.hore@aib.ie

stephen.p.o’shea@aib.ie