



20 May 2020

AIB GROUP PLC (the “Company”)

DISCLOSURE OF RIGHTS ATTACHED TO EQUITY SHARES

In compliance with Listing Rule 9.2.6E, AIB Group plc (the “Company”) advises that a copy of its Constitution, which comprises the Company’s Memorandum and Articles of Association, has been submitted to the UK National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Articles of Association set out the rights and restrictions applying to the Company's listed equity shares.

This announcement is made in accordance with UK Listing Rule 9.6.3.

-ENDS-

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