

## ALLIED IRISH BANKS, p.l.c.

### ANNUAL INFORMATION DOCUMENT

In accordance with Part 11 of the Prospectus (Directive 2003/71/EC) Regulations 2005 (S.I. No. 324 of 2005)

9 August 2013

#### 1. Introduction

Allied Irish Banks, p.l.c. published its Annual Financial Report for the year ended 31 December, 2012 on the 26 March 2013 and has prepared an Annual Information Document in accordance with the provisions of Part 11 of the Prospectus Directive (2003/71/EC) Regulations 2005 (S.I. No. 324 of 2005).

The Annual Information Document has been submitted via Regulatory News Announcement (RNS) to the Irish Stock Exchange for publication on their website and filing with the Central Bank of Ireland, in accordance with the provisions of the Prospectus Rules issued by the Central Bank of Ireland.

#### 2. Chronological list of Announcements and Filings

The following is a list of all announcements and filings of a regulatory nature, as prescribed by the rules of the markets on which the securities are admitted to trading, made in the previous 12 months together with the date of the release.

The list includes all announcements and filings made under the rules of the Irish Stock Exchange, the UK Listing Authority, and the Irish & UK Takeover Panels. It also includes all Companies Registration Office filings during the period, which are listed separately.

#### **Irish Stock Exchange, UK Listing Authority, and Irish & UK Takeover Panels' Announcements**

<b>ANNOUNCEMENT DATE</b>	<b>ANNOUNCEMENT</b>
30/04/2012	AIB - 2009 PREFERENCE SHARE DIVIDEND
04/05/2012	AIB- CAPITAL REDEMPTION FUND & SHARE PREMIUM A/C
09/05/2012	AIB - ANNOUNCES STERLING UK PRIME RMBS BOND ISSUE
14/05/2012	AIB - ISSUE OF ORDINARY SHARES TO THE NPRFC
14/06/2012	ADDITIONAL LISTING
28/06/2012	DIRECTORATE CHANGE
28/06/2012	AIB CHAIRMAN'S OPENING ADDRESS AT AGM
29/06/2012	AIB PUBLISHES ITS 2011 PILLAR 3 REPORT
26/07/2012	DIRECTORATE CHANGE

27/07/2012	AIB 2012 PRELIMINARY INTERIM RESULTS
01/08/2012	DELISTING
31/08/2012	AIB HALF YEARLY REPORT
13/09/2012	DIRECTORATE CHANGE
03/10/2012	AIB - EBA RECAPITALISATION EXERCISE 2012
24/10/2012	FORM 8.3 - CQS RIG FINANCE FUND LIMITED
26/11/2012	AIB ANNOUNCES DATE FOR RELEASE OF IMS
27/11/2012	AIB - INTERIM MANAGEMENT STATEMENT
28/11/2012	AIB MORTGAGE BANK RAISES EURO 500M - 3YR ACS
22/01/2013	AIB - AIBMB RAISES EURO 500M, 3.5-YEAR ACS BOND
26/02/2013	AIB ANNOUNCES END OF ELG SCHEME 2009
07/03/2013	AIB - ANNUAL RESULTS DATE
27/03/2013	ANNUAL FINANCIAL REPORT
24/04/2013	AIB 2009 PREF. SHARE DIVIDEND & BONUS ISSUE
02/05/2013	AIB ANNOUNCES DATE FOR IMS MAY 2013
07/05/2013	INTERIM MANAGEMENT STATEMENT
13/05/2013	AIB - ISSUE OF ORDINARY SHARES TO THE NPRFC
28/05/2013	AIB - ADDITIONAL LISTING
06/06/2013	AIB MANAGEMENT CHANGE
19/06/2013	AIB ANNOUNCE DATE FOR HALF YEAR RESULTS 2013
20/06/2013	AIB ANNOUNCES AUDITOR APPOINTMENT
28/06/2013	AIB 2012 PILLAR 3 DISCLOSURES
01/08/2013	AIB ANNOUNCES 2013 HALF YEARLY RESULTS

### Companies Registration Office Filings

<b>FILING DATE</b>	<b>FILING</b>
03/05/2012	B15 COURT ORDER REDUCING CAPITAL
06/06/2012	B1 ANNUAL RETURN
20/06/2012	B5 RETURN OF ALLOTMENTS.
20/06/2012	B6 PART. OF A CONTRACT RELATING TO SHARES
03/07/2012	B10 CHANGE IN DIRS/SEC
31/08/2012	B10 CHANGE IN DIRS/SEC

02/10/2012	B10 CHANGE IN DIRS/SEC
27/05/2013	B5 RETURN OF ALLOTMENTS.
27/05/2013	B6 PART. OF A CONTRACT RELATING TO SHARES
05/06/2013	ACCOUNT DETAILS
05/06/2013	B1 ANNUAL RETURN
12/06/2013	B47 NOTICE(LETTER) OF RESIGNATION OF AUDITOR
02/07/2013	B18 - REGISTRATION OF A PROSPECTUS
02/07/2013	G2E-ORDINARY RESOLUTION

### 3. **Availability of the full text of the Announcements/Filings**

All announcements prescribed by and released pursuant to the Listing Rules of the Irish Stock Exchange and the Listing Rules of the UK Listing Authority are available on the Irish Stock Exchange website, [www.ise.ie](http://www.ise.ie), and on the London Stock Exchange website, [www.londonstockexchange.com/rns](http://www.londonstockexchange.com/rns). Copies of any filings made with the Companies Registration Office are available from the Companies Registration Office or on their website, [www.cro.ie](http://www.cro.ie).

### 4. **Accuracy of the Information**

The information referred to in this update was up to date at the time the information was published but some information may now be out of date.

Further information regarding the Company and its activities is available at [www.aibgroup.com](http://www.aibgroup.com).

Sarah McLaughlin,  
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