



1 April 2021

AIB GROUP PLC (the “Company”)

NOTICE OF ANNUAL GENERAL MEETING 2021

The Annual General Meeting (“AGM”) of the Company will be held on Thursday 6 May 2021 at 10.00 a.m. at 10 Molesworth Street, Dublin 2.

Public Health Guidelines and the AGM

The well-being of our Shareholders, employees and other attendees is a top priority for AIB. In light of the ongoing impact of the COVID-19 pandemic and in order to comply with public health guidance, the proceedings at the AGM will be conducted over a live telephone conference call. Instructions on how to join the conference call are available below.

AGM Documents

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

- Letter from the Deputy Chairman and Notice of Annual General Meeting
- Form of Proxy

Copies of the above documents, the Articles of Association with the proposed amendments, and the AIB Group Annual Financial Report for the year ended 31 December 2020 are available to view on the Company's website: www.aib.ie/investorrelations.

In accordance with Listing Rule 6.1.59 of Euronext Dublin and Listing Rule 9.6.1 of the Financial Conduct Authority, copies of the Notice and the Form of Proxy will be submitted to Euronext Dublin and the UK National Storage Mechanism and will be shortly available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Proxy Voting

We invite Shareholders to submit Forms of Proxy in advance to ensure that their votes count at the AGM and to join the proceedings over the live conference call facility. These forms can be submitted by availing of one of the options set out in the Voting Instructions section of the Letter from the Deputy Chairman.

Questions

While we will have the facility to take some live questions on the day, we also invite Shareholders to submit relevant questions in advance of the AGM by email to secretariat@aib.ie.

AGM Conference call details

To access the live telephone conference call, Shareholders should use the following numbers:

- Republic of Ireland: +353 (0)1 506 0650
- UK / International: +44 (0)207 192 8338
- Conference Passcode No.: 2783937

It is recommended that Shareholders dial in at least 15 minutes prior to the start time.

Contact details:

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