



31 March 2023

AIB GROUP PLC (the “Company”)
NOTICE OF ANNUAL GENERAL MEETING 2023

The Annual General Meeting (“AGM”) of the Company will be held on Thursday, 4 May 2023 at 10.00 a.m. at 10 Molesworth Street, Dublin 2. Shareholders may attend the AGM in person or join the proceedings over the two way telephone conference call facility. 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 Chair and Notice of the AGM
- Form of Proxy

Copies of the above documents, the AIB Group plc Annual Financial Report for the year ended 31 December 2022, the Directed Buyback Contract and details of the total number of shares and voting rights at the date of the Notice are also available to view on the Company's website: www.aib.ie/investorrelations/shareholder-information/annual-general-meeting.

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 who will not attend the AGM in person to submit Forms of Proxy in advance to ensure that their votes count at the AGM. These forms can be submitted by availing of one of the options set out in the Voting Instructions section of the Letter from the Chair.

Questions

While Shareholders will have an opportunity to ask questions at the AGM, 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)1 582 2042
- UK / International: +44 (0) 203 481 4240
- Conference Passcode No.: 7294576

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

Q1 2023 Trading Update

The Company will issue its Q1 2023 Trading Update on Thursday, 4 May 2023.

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