



1 April 2022

## **AIB GROUP PLC (the “Company”)**

### **NOTICE OF ANNUAL GENERAL MEETING 2022**

The Annual General Meeting (“AGM”) of the Company will be held on Thursday, 5 May 2022 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 2021, 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](http://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](mailto: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.: 8167535

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

#### **Public Health Guidelines and the AGM**

The wellbeing of our Shareholders, employees and other attendees is a top priority for AIB. The Company continues to monitor the impact of COVID-19 and should there be any relevant updates regarding the AGM, including any changes to the arrangements outlined in the Notice of the AGM, they will be announced via a Regulatory Information Service and made available on [www.aib.ie/investorrelations](http://www.aib.ie/investorrelations).

## **Q1 2022 Trading Update**

The Company will issue its Q1 2022 Trading Update on Thursday, 5 May 2022.

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### **Contact details:**

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**-ENDS-**