

#### VOTING DISCLOSURE – PERMANENT TSB GROUP HOLDINGS PLC

An Extraordinary General Meeting of Permanent TSB Group Holdings plc was held on 24 June 2022. The total number of issued ordinary shares at the voting record date (22 June 2022) was 454,695,492. Each ordinary share carries one vote. Each of the resolutions was decided on a poll.

The results of each poll was as follows:

No	Resolution	Resolution Type	FOR		AGAINST		Total Votes	Total Withheld
			Number of Shares	% of total	Number of Shares	% of total		
1	Approval of the Transaction and certain other ancillary matters, as set out in the Notice of Extraordinary General Meeting	Ordinary	382,650,205	99.9988%	4,532	0.0012%	382,654,737	943
2	Approval of the authority of the directors to allot shares in connection with the Transaction, as set out in the Notice of Extraordinary General Meeting	Ordinary	382,649,676	99.9987%	5,012	0.0013%	382,654,688	992

#### Notes:

1. A vote withheld is not a 'vote' in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' each resolution.
2. Ordinary Resolutions are required to be passed by a simple majority of Ordinary shareholders voting in person or by proxy.
3. Special Resolutions are required to be passed by 75% of Ordinary shareholders voting in person or by proxy.
4. A total of 340,661,653 (74.92%) Ordinary shares are held by the Minister for Finance of Ireland.
5. The complete text of the resolutions are set out in the Notice convening the Extraordinary Meeting which is available on the Shareholder Meetings page of the Group's website.