

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF THE
STRATEGIC BANKING CORPORATION OF IRELAND
(THE "COMPANY" OR "SBCI")**

**DULY CONVENED, CONSTITUTED AND HELD BY VIDEO AND CONFERENCE CALL AT
TREASURY DOCK, NORTH WALL QUAY, DUBLIN 1
AT 12.00 PM ON 31 AUGUST 2021**

Present:

Barbara Cotter	<i>Chairperson</i>
Ian Black	
Eilis Quinlan	
AJ Noonan	
Richard Pelly	
Conor O'Kelly	
Eoin Dorgan	
Tom McAleese	
Marguerite McMahan	

In Attendance:

Macken McNicholas	<i>Company Secretary</i>
Rob Quill	<i>Risk & Finance Manager</i>
Suzanne Sweeney	<i>Head of Lending</i>
Paul Christie	<i>Senior Lending Manager</i>

1. NOTICE AND QUORUM

The Chairperson noted that notice of the meeting and of the nature of the business to be conducted had been circulated to all members entitled to attend the meeting and that a quorum was present. The meeting then proceeded to business.

2. DECLARATIONS OF INTEREST

For the purposes of Section 231 of the Companies Act 2014, Section 17 of the Ethics in Public Office Act 1995 and the Constitution of the Company, there were no material interests declared by members in the business to be transacted at the meeting.

3. CREDIT COMMITTEE REPORT

THIS ITEM HAS BEEN REDACTED IN FULL

4. SME FINANCE & LEASING SOLUTIONS DAC (“SME F&L”) ANNUAL REVIEW AND CREDIT PROPOSAL

THIS ITEM HAS BEEN REDACTED IN FULL

5. AOB

There being no further business the Chairperson brought the meeting to an end.

Barbara Cotter, Chairperson

02 December 2021