

**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
IN-PERSON AT TREASURY DOCK, NORTH WALL QUAY, DUBLIN 1
AT 10:00AM ON 24 MAY 2024**

Present:

Patrick Delaney	<i>Chairperson</i>
June Butler	<i>CEO</i>
Deirdre Donaghy	
Elaine Hanly	
Marguerite McMahon	
Declan Murray	
Richard Pelly	
Eilis Quinlan	

Apologies:

Ian Black

In Attendance:

Colin Moran	Head of Lending
Paul Christie	Senior Lending Manager
Maeve Cotter	Lending Manager
Margaret Concannon	Head of Risk & Governance
Robert Quill	Risk Manager
Des O’Connor	Company Secretary

1. NOTICE AND QUORUM

The Chairperson (CP) noted that notice of the meeting and of the nature of the business to be conducted had been circulated to all members of the Board of Directors (the “Board Members”) entitled to attend the meeting, and that a quorum was present. The CP noted that Ian Black was not available to attend and had submitted his apologies in advance, along with his feedback in respect of the item to be discussed per the agenda.

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 any of the Board Members in the business to be transacted at the meeting.

3. THIS ITEM HAS BEEN REDACTED IN FULL

4. AOB

THIS ITEM HAS BEEN PARTIALLY REDACTED

There being no other business, the Chairperson then brought the meeting to an end.

Patrick Delaney, Chairperson

Date