

Barclays Bank Ireland PLC  
 One Molesworth Street  
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 Ireland  
 D02 RF29

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barclays.com

6 February 2019

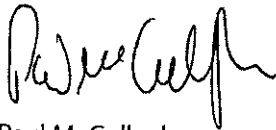
To whom it may concern

I can confirm that the following information which relates to Barclays Bank Ireland PLC is correct as at 6 February 2019.

Legal entity name	Barclays Bank Ireland Public Limited Company
Company Number	396330
Date of Incorporation	12 January 2005
Country of incorporation	Ireland
Company Type/Legal Form	Public Limited Company
Company status	Active
Registered Office Address	One Molesworth Street, Dublin 2, D02 RF29
Financial year end	31 December
Legal Entity Identifier Code	2G5BKIC2CB69PRJH1W31
VAT Number	4524196D
Auditors	KPMG
Listed on a stock exchange	Barclays Bank Ireland Public Limited Company is not listed on a stock exchange.
Share Class	€1.00 Ordinary shares
Authorised share capital	€5,000,000,000
Issued shares	828,787,099
Bearer shares	There are no bearer shares in issue.
Shareholder	Barclays Bank PLC, a public limited company registered in England and Wales with registered office address 1 Churchill Place, London, E14 5HP. Barclays Bank PLC is not listed on a stock exchange.
Beneficial owner	Barclays Bank PLC is wholly owned subsidiary of Barclays PLC, a publicly listed company, registered at 1 Churchill Place, London, E14 5HP.
Directors	<p>Helen Keelan (Chair of the Board and Independent Non-Executive Director). Residential Address: 8 Leeson Park Avenue, Ranelagh, Dublin 6. Date of birth: 18 July 1958.</p> <p>David Farrow (Group Non-Executive Director). Residential Address: Gordian House, The Grove, Melton, Woodbridge, Suffolk, IP12 1FD. Date of birth: 4 March 1972.</p> <p>Etienne Boris (Independent Non-Executive Director). Residential Address: 1 Bis Rue De La Croix Du Val, 92190 Meudon, France. Date of birth: 20 February 1956.</p>

	<p>Thomas Huertas (Independent Non-Executive Director). Residential Address: Hoelderlinweg 40, 61350 Bad Homburg, Germany. Date of birth: 11 April 1949.</p> <p>Eoin O'Driscoll (Independent Non-Executive Director). Residential Address: 162 Merrion Road, Ballsbridge, Dublin 4. Date of birth: 11 November 1951.</p> <p>Andrew Dickens (Group Non-Executive Director). Residential address: Wymondley, Hookwood Park, Oxted, Surrey RH8 0SG United Kingdom. Date of birth: 29 April 1974</p> <p>Keith Smithson (Executive Director). Residential Address: 43 Orwell Gate, Rathgar, Dublin 6. Date of birth: 6 March 1962.</p> <p>Kevin Wall (Executive Director). Residential Address: Apartment 39, Bloomfield Park, Donnybrook, Dublin 4. Date of birth: 30 December 1958.</p>
Company Secretary	Paul McCullagh. Residential Address: New Pembroke Street East, Building 2, Number 1 Ballsbridge, Shelbourne Road, Dublin 4.

Yours faithfully



Paul McCullagh  
Company Secretary  
Barclays Bank Ireland PLC

6 February 2019