

**IRISH CONTINENTAL GROUP PLC**  
**Total Number of Shares and Voting Rights as at 15 April 2019,**  
**the date of Notice of the Annual General Meeting**

Irish Continental Group plc.'s total issued share capital consists of 190,264,390 ICG Units. There are no shares held in treasury. Each ICG Unit carries one vote. Therefore, the total number of voting rights on the date of the notice of the 2019 AGM was 190,264,390.

On a vote by show of hands every member present in person and every proxy shall have one vote (but no individual shall have more than one vote). On a poll every shareholder shall have one vote for every ICG Unit of which they hold.

END