

**IRISH CONTINENTAL GROUP PLC**  
**Total Number of Shares and Voting Rights as at 12 April 2017,**  
**the date of Notice of the Annual General Meeting**

Irish Continental Group plc.'s total issued share capital consists of 188,309,390 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 2017 AGM was 188,309,390.