

IRISH CONTINENTAL GROUP PLC
Total Number of Shares and Voting Rights as at 3 July 2020,
the date of Notice of the Annual General Meeting

Irish Continental Group plc.'s total issued share capital consists of 186,849,390 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 186,849,390.

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