

**IRISH CONTINENTAL GROUP PLC**  
**Total Number of Shares and Voting Rights as at 14 April 2021,**  
**the date of Notice of the Annual General Meeting**

Irish Continental Group plc.'s total issued share capital consists of 187,000,390 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 2021 AGM was 187,000,390.

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