

IRISH CONTINENTAL GROUP PLC
Total Number of Shares and Voting Rights as at 5 April 2023,
the date of Notice of the Annual General Meeting

Irish Continental Group plc.'s total issued share capital consists of 170,875,225 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 2023 AGM was 170,875,228.

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.

6 April 2022

END