

Irish Continental Group plc

Notice of Annual General Meeting 2023

6 April 2023

The Annual General Meeting of Irish Continental Group plc will be held at 11.00 a.m. on Thursday, 11 May 2023 at The Gibson Hotel, The Point Village, East Wall Road, Dublin D01 X2P2, Ireland.

The Notice of the 2023 Annual General Meeting and the Form of Proxy have been published and are now available on the Company's website, and may be viewed and downloaded online at <https://icg.ie/investors/general-meetings/>.

These documents together with the 2022 Annual Report are being posted today to those shareholders who have elected to receive hard copies of shareholder communications. These are also available from the Company Secretary at the Company's registered office at Ferryport, Alexandra Road, Dublin D01 W2F5, Ireland.

Copies of the above documents will be submitted to Euronext Dublin and the UK National Storage Mechanism and will shortly be available for inspection at <https://direct.euronext.com/#/oamfiling> and at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Tom Corcoran

Company Secretary,

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