

CRH PLC

On 20 February 2015, the date of the Notice of the Extraordinary General Meeting, the issued shares of CRH plc was as follows: -

Ordinary Shares of €0.32 each	818,565,851
Income Shares of €0.02 each	818,565,851
7% 'A' Cumulative Preference Shares of €1.27 each	872,000
5% Cumulative Preference Shares of €1.27 each	50,000

Each Ordinary Share carries one vote. As at 20 February 2015, the Company holds 3,735,479 Treasury Shares. Therefore, the total number of voting rights is 814,830,372.

An Income Share, which does not carry voting rights, is an unlisted share of €0.02 each in the capital of CRH, issued with, and tied to, each Ordinary Share.

The holders of 5% Preference Shares are not entitled to vote at general meetings unless their dividend is in arrears.

The holders of 7% 'A' Cumulative Preference Shares are not entitled to vote at general meetings unless their dividend is in arrears, or unless the business of the meeting includes certain matters, which are specified in the Articles of Association of the Company.