

## CRH PLC

On 17 March 2016, the date of the Notice of the 2016 Annual General Meeting, the issued share capital of CRH plc was as follows: -

Ordinary Shares of €0.32 each	823,979,402
Income Shares of €0.02 each	823,979,402
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 17 March 2016, the Company holds 85,139 Treasury Shares. Therefore, the total number of voting rights is 823,894,263.

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 dividends are in arrears.

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