

CRH PLC

On 8 March 2019, the date of the Notice of the 2019 Annual General Meeting, the issued share capital of CRH plc was as follows: -

Ordinary Shares of €0.32 each	843,390,338
Income Shares of €0.02 each	843,390,338
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 8 March 2019, the Company holds 32,265,985 Treasury Shares. Therefore, the total number of voting rights is 811,124,353.

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.