

CRH PLC

On 15 January 2021, the date of the Notice of the Extraordinary General Meeting (“EGM”), the issued share capital of CRH plc was as follows: -

Ordinary Shares of €0.32 each	795,140,338
Income Shares of €0.02 each	795,140,338
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 15 January 2021, the Company holds 10,082,982 Treasury Shares. Therefore, the total number of voting rights is 785,057,356.

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% Cumulative Preference Shares and 7% ‘A’ Cumulative Preference Shares (the “Preference Shareholders”) are entitled to vote on resolutions 1, 2 and 3 at the EGM as these resolutions relate to the migration of securities to Euroclear Bank. As resolutions 4, 5 and 6 do not affect the rights of the Preference Shareholders, they are not entitled to vote on those resolutions. Each 5% Cumulative Preference and 7% ‘A’ Cumulative Preference Share carries one vote.