

## CRH PLC

On 24 March 2021, the date of the Notice of the 2021 Annual General Meeting, the issued share capital of CRH plc was as follows: -

Ordinary Shares of €0.32 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 24 March 2020, the Company holds 11,257,153 Treasury Shares. Therefore, the total number of voting rights is 783,883,185.

The holders of the 7% "A" Cumulative Preference Shares are entitled to vote in respect of a capital reduction and will therefore be entitled to vote on Resolution 14.

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