

CRH PLC

On 9 May 2023, the date of the Notice of the Irish High Court Convened Shareholder Meeting and Extraordinary General Meeting of CRH plc, the issued share capital of CRH plc was as follows:-

Ordinary Shares of €0.32 each	752,140,338
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 9 May 2023, the Company holds 15,864,855 Treasury Shares. Therefore, the total number of voting rights is 736,275,483.

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.