

## CRH PLC

On 11 March 2022, the date of the Notice of the 2022 Annual General Meeting, the issued share capital of CRH plc was as follows:-

Ordinary Shares of €0.32 each	774,140,338
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 11 March 2021, the Company holds 8,838,857 Treasury Shares. Therefore, the total number of voting rights is 765,301,481.

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.