

CRH PLC

On 21 March 2023, the date of the Notice of the 2023 Annual General Meeting, 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 21 March 2023, the Company holds 8,513,703 Treasury Shares. Therefore, the total number of voting rights is 743,626,635.

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.