

## **IRISH CONTINENTAL GROUP PLC**

### **Total Number of Shares and Voting Rights as at 15 April 2015, the date of Notice of the Annual General Meeting**

Irish Continental Group plc.'s total issued share capital consists of 185,781,890 ICG Units. There are no shares held in treasury. Each ICG Unit carries one vote. Therefore, the total number of voting rights on the date of the notice of the 2015 AGM was 185,781,890.