

**Irish Continental Group plc (“the Company”)**

**Voting Rights and Capital**

In conformity with Regulation 20 of the Transparency (Directive 2004/109/EC) Regulations 2007 (as amended), the Company confirms that as at 31 December 2022:

The Company’s total issued share capital consists of 170,823,142 ICG Units. No shares were held as Treasury Shares.

The total number of ICG Units with voting rights is 170,823,142 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Transparency (Directive 2004/109/EC) Regulations 2007 (as amended) and the Transparency Rules.

END

3 January 2023

Tom Corcoran, Company Secretary, Tel +353 1 607 5628, Email: [info@icg.ie](mailto:info@icg.ie)