

29 January 2021

**Grafton Group plc (the 'Company') - Voting Rights and Capital**

In conformity with Regulation 20 of the Transparency (Directive 2004/109/EC) Regulations 2007, the Company announces that:

The total number of Ordinary Shares of €0.05 each in issue as at 29 January 2021 is 239,636,933. Each Ordinary Share carries one vote. The Company holds 500,000 Ordinary Shares in treasury. Therefore, the total number of voting rights is 239,136,933.

The above figure of 239,136,933 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 Company under the Transparency (Directive 2004/109/EC) Regulations 2007 and the Transparency Rules.

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