

GRAFTON GROUP PLC

Total Number of Shares and Voting Rights as at 20 March 2024, the date of Notice of the Annual General Meeting (“AGM”)

The total number of Ordinary Shares of €0.05 each in issue as at 20 March 2024, the date of the Notice of the 2024 AGM, was 202,208,400. Each Ordinary Share carries one vote. The Company holds 500,000 Ordinary Shares in treasury. Therefore, the total number of voting rights on the date of the Notice of the 2024 AGM was 201,708,400.