

## **GRAFTON GROUP PLC**

### **Total Number of Shares and Voting Rights as at 31 March 2020, the date of Notice of the Annual General Meeting**

The total number of Ordinary Shares of €0.05 each in issue as at 31 March 2020, the date of the Notice of the Annual General Meeting, was 238,317,643. 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 2020 AGM was 237,817,643.