

## **GRAFTON GROUP PLC**

### **Total Number of Shares and Voting Rights as at 16 March 2023, the date of Notice of the Annual General Meeting (“AGM”)**

The total number of Ordinary Shares of €0.05 each in issue as at 16 March 2023, the date of the Notice of the 2023 AGM, was 220,059,232. 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 2022 AGM was 219,559,232.