

C&C Group plc

The total number of issued ordinary shares (with voting rights) on the date of the issue of the Notice of the 2016 Annual General Meeting is 317,790,964. C&C also holds 9,025,000 Ordinary Shares in treasury, which do not carry voting rights. On a vote by a show of hands every shareholder who is present in person and every proxy has one vote (but no individual shall have more than one vote). On a poll every shareholder shall have one vote for every share carrying rights of which he/she is the holder.