

**GLENVEAGH PROPERTIES PLC**

**(the 'Company')**

**Total number of shares and voting rights as at 12 April 2018, the date of Notice of the Annual General Meeting ('AGM')**

The total number of ordinary shares of €0.001 each in issue as at 12 April 2018, the date of the Notice of the AGM, is 667,049,000. Each ordinary share carries one vote. Therefore, the total number of voting rights on the date of the Notice of the 2018 AGM is 667,049,000.

The Company also has 200,000,000 founder shares in issue at the date of the Notice of AGM. There are no voting rights attached to the founder shares.