

FBD Holdings plc Details of Voting Rights

as at 5 October 2015, the Date of Notice of Extraordinary General Meeting

Voting Share Capital

FBD Holdings plc has three classes of Voting Share Capital in issue. As at 5 October 2015 these classes of Voting Shares and the percentage of the Voting Share Capital represented by each are as follows:

Share Class	Note	Number in Issue	% of Overall Voting Share Capital
Ordinary shares of 60 cent each	1	* 34,648,122	87.7
14% non-cumulative preference shares of 60 cent each		1,340,000	3.4
8% non-cumulative preference shares of 60 cent each		3,532,292	8.9
		39,520,414	100.0

* excluding 813,084 Ordinary Shares held in treasury.

The Company's ordinary shares of 60 cent each are listed on the Official lists of the Irish Stock Exchange and the UK Listing Authority and are traded on both the Irish Stock Exchange and the London Stock Exchange. Neither class of preference share is traded on a regulated market.

Each of the above classes of share enjoys the same rights to receive notice of, attend and vote at meetings of the Company.

Farmer Business Developments and Pdraig Walshe will not vote on the Proposed Transaction. They control voting rights over 11,342,240 and 1,100 shares respectively.