



FBD Holdings plc Details of Voting Rights

as at 29 March 2019, the Date of Notice of Annual General Meeting

Voting Share Capital

FBD Holdings plc has three classes of Voting Share Capital in issue. As at 29 March 2019 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	34,862,464	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
		39,734,756	100.0

Note

1. The number of ordinary shares of 60 cent each in issue excludes 598,742 such 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.