

**GLANBIA PLC**  
**Total Number of Shares and Voting Rights as at 29 March 2022**  
**the date of Notice of the 2022 Annual General Meeting (“AGM”)**

The total number of issued Ordinary Shares on the date of the publication of the Notice of the AGM is 280,005,691 (excluding treasury shares). On a vote by 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.