

# Smurfit Kappa Group plc

The total number of Ordinary Shares of €0.001 each in issue as at 1 April 2014, the date of the Notice of the 2014 Annual General Meeting, was 231,521,640. Each Ordinary Share carries one vote. Smurfit Kappa Group plc does not hold any Ordinary Shares in treasury. Therefore, the total number of voting rights in Smurfit Kappa Group plc is 231,521,640.