

# Smurfit Kappa Group plc

The total number of Ordinary Shares of €0.001 each in issue as at 27 March 2015, the date of the Notice of the 2015 Annual General Meeting, was 234,578,565. 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 234,578,565.