

 **Smurfit Kappa Group plc**

The total number of shares in Smurfit Kappa Group plc in issue as at 1 April 2016, the date of the Notice of the 2016 Annual General Meeting, is set out in the table below:-

Class of share	Par value	Number in issue
Ordinary	€0.001	236,308,544
B Convertible	€0.001	2,089,514
C Convertible	€0.001	2,089,514
D Convertible	€0.001	1,470,880

Each Ordinary Share carries one vote. Neither the B Convertible Shares, C Convertible Shares or D Convertible Shares carry voting rights. Smurfit Kappa Group plc does not hold any Ordinary Shares in treasury.

Accordingly, the total number of voting rights in Smurfit Kappa Group plc as at the date of the Notice of the 2016 Annual General Meeting is 236,308,544.