



KERRY GROUP PLC

Details of Voting Rights

The total number of shares in issue in Kerry Group plc as at 25 March 2022, being the date of the Notice of the Kerry Group plc 2022 Annual General Meeting is set out below:

Class of Share	Par Value	Number in Issue
A Ordinary	€0.125	176,916,864

Each A Ordinary Share carries one vote. Kerry Group plc does not hold any shares in Treasury and accordingly the total number of voting rights in Kerry Group plc as at the date of the Notice of the Kerry Group plc 2022 Annual General Meeting is 176,916,864.

On a vote by show of hands every member present in person and every proxy shall have one vote (but no individual shall have more than one vote). On a poll every shareholder shall have one vote for every A Ordinary Share of which they are the holder.