

March 28, 2025

CRH plc (the "Company")

**Re: Notice of Meeting and Definitive Proxy Statement for 2025 Annual General Meeting**

The Notice of Meeting and Definitive Proxy Statement for the 2025 Annual General Meeting of the Company and a Proxy Card (together, the "AGM Documents") have been published by the Company and were filed on Schedule 14A today with the U.S. Securities and Exchange Commission (the "SEC").

Under rules adopted by the SEC, the Company is making proxy materials for the 2025 Annual General Meeting available to our shareholders primarily through the internet. On or around Friday, March 28, 2025, we will mail a notice of internet availability of proxy material ("Notice of Internet Availability") to holders of our ordinary shares as of the Record Date (7:00 p.m. (Dublin) / 3:00 p.m. (New York) on Wednesday, March 12, 2025). The Notice of Internet Availability, which was also filed today with the SEC, and is available to view on the SEC's website at <https://www.sec.gov>, contains instructions on how to access an electronic copy of our proxy materials, including the Notice of Meeting and Proxy Statement, our 2024 Annual Report and a Proxy Card (the "Proxy Materials"). The Notice of Internet Availability also contains instructions on how to request a paper copy of the Proxy Materials at no charge.

The AGM Documents are available to view on the SEC's website at <https://www.sec.gov> and the Company's website at <https://www.crh.com>. The AGM Documents have also been submitted to the U.K. National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Proxy Materials are expected to be mailed to shareholders who have requested a paper copy on or around Friday, March 28, 2025.

Enquiries

Contact

Neil Colgan

Company Secretary

Tel: 00 3531 6344340

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAXVLFLEXLLBBD