

DCC plc

As of 13 June 2012, the date of the Notice of the 2012 Annual General Meeting of DCC plc, the total issued share capital of DCC plc is 88,229,404 ordinary shares of €0.25 each, of which 4,700,907 are held as treasury shares and do not carry voting rights.

Therefore, the total number of voting rights is 83,528,497. Each ordinary share carries one vote.