

Informal translation in the English language of the substance of the original notarial deed of amendment to the articles of association of The Magnum Ice Cream Company N.V. in the Dutch language. In this translation an attempt has been made to be as literal as possible, without jeopardising the overall continuity. Inevitably, differences may occur in the translation, and if so, the Dutch text will govern.

AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE MAGNUM ICE CREAM COMPANY N.V.

On the [] day of [] two thousand twenty-six appeared before me, Mr Maarten Jan Christiaan Arends, civil law notary (*notaris*) in Amsterdam, The Netherlands:

[]

The person appearing has declared that the general meeting of shareholders of **The Magnum Ice Cream Company N.V.**, a public company (*naamloze vennootschap*) under the laws of The Netherlands, having its seat (*statutaire zetel*) in Amsterdam, The Netherlands and its office address at Reguliersdwarstraat 63, 1017 BK Amsterdam, The Netherlands and registered with the Dutch Commercial Register (*Handelsregister*) under number 97035467 (the "**Company**"), resolved on the [] day of [] two thousand twenty-six to partially amend the articles of association of the Company as stated hereinafter, as well as to authorise the person appearing to execute this deed of amendment to the articles of association [], of which resolutions appear from a written statement of the chair of the general meeting of shareholders of the Company, a copy of which shall be attached to this deed (Schedule) [].

The person appearing has also declared that the articles of association of the Company were last amended by deed executed on the first day of December two thousand and twenty-five before Mr G.M. Portier, civil law notary (*notaris*) in Amsterdam, The Netherlands.

In order to execute said resolution to amend the articles of association, the person appearing has declared to amend the articles of association as follows:

Amendment 1.

Article 14 is amended and will read as follows:

"14 Composition of Board and appointment of Directors

- 14.1** The Board shall consist of a maximum of two Executive Directors and a minimum of five and a maximum of ten Non-Executive Directors. The Board shall determine the number of Executive Directors and Non-Executive Directors, with due observance of this article 14.1 and articles 14.3 and 14.5. Only individuals can be Directors.
- 14.2** Executive Directors may only be appointed by the General Meeting on a binding nomination by the Board.
- 14.3** Non-Executive Directors may only be appointed by the General Meeting on a binding nomination by the Board for each vacancy, provided that the nomination right of the Board in accordance with this article 14.3 shall be non-binding if a Shareholder exercises its non-binding nomination right as laid down in article 14.5 in respect of such vacancy.
- 14.4** The General Meeting may at all times overrule a binding nomination for the appointment of a Director by more than half of the votes cast, representing at least one third of the Company's issued capital. If the nomination comprises one candidate for a vacancy, a resolution concerning the nomination shall result in the appointment of the candidate, unless the nomination is overruled with the required majority. If a binding nomination for the appointment of a Director is overruled by more than half of the votes cast, but this majority does not represent at least one third of the Company's issued capital, a second General Meeting may be held at which the binding nomination can be overruled by more than half of the votes cast. If a binding nomination is overruled by the General Meeting with the required majority, the Board may make a new binding nomination in accordance with article 14.2 or article 14.3.
- 14.5** One or more Shareholders representing, alone or jointly, at least five per cent (5%) of the Company's issued capital may nominate one Non-Executive Director for appointment for each vacancy at any annual General Meeting, if such nomination has been notified to the Board in writing no later than on the sixtieth day before the day of the annual General Meeting. If one or more Shareholders exercise their right to nominate a candidate in accordance with the previous sentence, any nomination by the Board for the same vacancy shall be non-binding.
- 14.6** If multiple candidates are nominated for the same vacancy (either pursuant to the articles 14.2, 14.3 or 14.5), the General Meeting shall vote on each candidate. In principle, the candidate who receives more than half of the votes cast, shall be appointed. However, if more than two candidates are nominated for the same vacancy, the candidate who receives

the highest number of votes in favour shall be appointed. In the event that each candidate receives an equal number of votes, none of the candidates shall be appointed.

14.7 The notice of the General Meeting at which the appointment of the relevant Director shall be brought up for discussion shall include the proposal referred to above in this article 14.

14.8 The Board may grant titles to Directors. A Director can have more than one title."

Amendment 2.

Article 15.1 is amended and will read as follows:

"15.1 Directors shall be appointed for a term that ultimately ends at the end of the annual General Meeting held in the financial year following the calendar year of such Director's appointment, unless the Board decides to make a nomination for a longer term. For as long as Shares or depositary receipts thereof are admitted to trading on the Equity Shares (Commercial Companies) Category of the FCA Official List, Directors shall only be appointed for a term that ultimately ends at the end of the annual General Meeting held in the financial year following the calendar year of such Director's appointment. Directors are eligible for immediate reappointment, subject to the previous sentence and the provisions of article 14 and provided that no Non-Executive Director can be reappointed for a term that would continue after the end of the first annual General Meeting held after nine (9) years from the date of their first appointment have lapsed. In no instance shall the term of appointment of a Director end for as long as that would result in no Directors being in office."

THIS DEED, was executed in Amsterdam, The Netherlands on the date first above written.

The person appearing is known to me, civil law notary.

The essential contents of this deed were communicated and explained to the person appearing. The person appearing then declared to have noted and approved the contents and did not want a full reading thereof. Thereupon, after limited reading, this deed was signed by the person appearing and by me, civil law notary.