

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 and twenty-seven 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 **The Magnum Ice Cream Company N.V.**, a public company (*naamloze vennootschap*) incorporated under Dutch law, having its seat (*statutaire zetel*) in Amsterdam, The Netherlands and its office address at Reguliersdwaarsstraat 63, 1017 BK Amsterdam, The Netherlands and registered with the Dutch Commercial Register (*Handelsregister*) under number 97035467 (the "**Company**"), has resolved on the [ ] day of [ ] two thousand and 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 copy of the minutes of subject meeting 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 on the [ ] day of [ ] two thousand and twenty-six executed before me, civil law notary.

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.**

Article 24.1 is amended and will read as follows:

"**24.1** The Company's financial year shall run from the first day of April up to and including the thirty-first day of March of the following calendar year."

### **FINAL STATEMENTS**

Finally, the person appearing made the following statements:

- (i) the current financial year, which commenced on the first day of January of two thousand and twenty-seven shall end on the thirty-first day of March two thousand and twenty-eight.

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.