



Strictly Private & Confidential

The Directors
Fourth Floor, Block Two
Dublin Airport Central, Dublin Airport
Co. Dublin
K67 E2H3
Ireland

8 January 2026

Dear Sirs

Greencore Group Plc (the "Company")

We refer to the Company's prospectus to be dated 8 January 2026 relating to the admission of consideration shares in connection with the Company's proposed acquisition of Bakkavor Group Plc (the "**Prospectus**").

We hereby confirm that we have given and not withdrawn our consent to the publication of the Prospectus with the inclusion therein of the references to our name in the form and context in which they are included.

Yours very truly

.....
Akeel Sachak

for and on behalf of
N.M. Rothschild & Sons Limited