



The Directors
Hilton Food Group plc
2-8 Interchange Latham Road
Huntingdon
Cambridgeshire
PE29 6YE

17 April 2024

Dear Ladies and Gentlemen,

Statement of Reasons connected with ceasing to hold office as Auditors.

In accordance with Section 519 of the Companies Act 2006 (the “Act”), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number C001004062, ceasing to hold office as auditors of Hilton Food Group plc, registered no: 06165540 (the “Company”) effective from 20 May 2024.

The reason we are ceasing to hold office is that the Company undertook a competitive tender process for the position of statutory auditor, and we mutually agreed with the Audit Committee not to participate due to the time of our tenure.

There are no reasons for and no other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company’s members or creditors.

Yours faithfully,

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP' with a stylized flourish at the end.

PricewaterhouseCoopers LLP

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