Hain Celestial Securities Settlement
c/o Verita Global, LLC
P.O. Box 301171
Los Angeles, CA 90030-1171

Postal Service: Please Do Not Mark Barcode

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COURT-ORDERED LEGAL NOTICE

Important Legal Notice Authorized by the United States District Court, Eastern District of New York about the Settlement of a Class Action.

If you purchased or otherwise acquired Hain Celestial Group, Inc. publicly traded common stock, and/or exchange traded put and/or call options ("Hain Securities") during the period from November 5, 2013 through February 10, 2017, inclusive, a class action Settlement has been reached that will impact your legal rights.

You may be eligible for a cash payment.
Please read this postcard carefully.

For more information, please visit
www.HainCelestialSecuritiesSettlement.com.

Scan QR Code for a more detailed notice about the proposed Settlement.

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This postcard is to inform you that a proposed Settlement totaling **$35,000,000** has been reached with The Hain Celestial Group, Inc. ("Hain"), Irwin D. Simon, Pasquale Conte, John Carroll, and Stephen J. Smith ("Defendants"), which will resolve all claims, and related claims, in the class action, *In re The Hain Celestial Group Inc. Sec. Litig.*, No. 2:16-cv-04581 (the "Action"). If approved, the Settlement will end the lawsuit, in which Lead Plaintiffs bring claims under Section 10(b) of the Securities Exchange Act of 1934 (the "Exchange Act") and Section 20(a) of the Exchange Act, alleging, among other things, that Hain prematurely recorded revenue associated with concessions granted to certain U.S. distributors, allegedly rendering Hain's statements about the Company's business, operations, and prospects false or misleading.

You received this postcard because you, or an investment account you represent, may be a member of the proposed Settlement Class (explained below). The issuance of this postcard does not reflect the opinion of the Court on the merits of the claims or defenses asserted by either side in the lawsuit. Defendants deny all liability or wrongdoing. Capitalized terms not defined in this postcard have the meanings given in the Stipulation and Agreement of Settlement, dated as of June 25, 2026 (the "Stipulation"). THIS POSTCARD PROVIDES ONLY LIMITED INFORMATION ABOUT THE SETTLEMENT. PLEASE VISIT **WWW.HAINCELESTIALSECURITIESSETTLEMENT.COM** FOR MORE INFORMATION AND THE LONG-FORM NOTICE.

What does the Settlement provide?

Defendants have agreed to cause the payment of **$35,000,000** in exchange for the settlement and release of all claims in the Action and related claims ("Released Plaintiffs' Claims"). The Settlement Amount, plus accrued interest, after deduction of Court-awarded attorneys' fees and expenses, Notice and Administration Expenses, and Taxes, will be allocated among Settlement Class Members who submit valid claims.

Your pro rata share of the Settlement proceeds will depend on, among other things, the number and value of submitted claims, how many eligible shares of Hain publicly traded common stock you bought, how many exchange traded options you traded, and when your Hain Securities were purchased, acquired, or sold. If all Settlement Class Members participate in the Settlement, the estimated average recovery will be approximately $0.28 per eligible share before deduction of Court-approved fees and costs. Your portion of the Settlement proceeds will be determined by the plan of allocation approved by the Court. The proposed plan is in the long-form Notice.

Am I affected by the Settlement?

Receipt of this postcard does not mean you are a Settlement Class Member. The Settlement Class is: **all persons and entities who or which purchased or otherwise acquired the publicly traded common stock of Hain, and/or exchange traded call and/or put options on such publicly traded common stock, during the period from November 5, 2013 through February 10, 2017, both dates inclusive (the "Class Period"), and were allegedly damaged thereby (the "Settlement Class").** Certain individuals and entities are excluded from the Settlement Class by definition.

How do I get a payment?

Receipt of this postcard does not mean you are eligible for a recovery. To qualify for payment, you must submit a valid Claim Form, which can be found at **www.HainCelestialSecuritiesSettlement.com**, or you can request one by contacting the Claims Administrator. Claim Forms must be postmarked by **October 13, 2026,** and be mailed to: *Hain Celestial Securities Settlement,* c/o Verita Global, LLC, P.O. Box 301171, Los Angeles, CA 90030-1171, or be submitted online at **www.HainCelestialSecuritiesSettlement.com** by **October 13, 2026**.

How will Plaintiffs' Counsel be paid?

The Court has appointed Labaton Keller Sucharow LLP, Glancy Prongay Wolke & Rotter LLP, the Law Offices of Howard G. Smith, and The Schall Law Firm as Co-Lead Counsel. They will ask the Court to award up to 33.3% of the Settlement Fund as attorneys' fees, plus expenses of no more than $950,000, which may include reimbursement to Lead Plaintiffs for their costs pursuant to the PSLRA, 15 U.S.C. §78u-4(a)(4). These fees and costs would total approximately $0.10 per eligible share.

What are my other options?

You may request exclusion from the Settlement Class by **October 7, 2026**; object to the Settlement, the plan of allocation, or the Fee and Expense Application by **October 7, 2026**; or do nothing. If you exclude yourself, you may be able to pursue the claims being settled on your own, but you cannot get money from the Settlement or object. If the Court does not approve the Settlement, no payments will be made, and the lawsuit will continue. By doing nothing, you will get no payment, and you will not be able to sue any of the Released Defendant Parties for the Released Plaintiffs' Claims. The long-form Notice provides instructions for submitting a Claim Form, requesting exclusion, and objecting, and you must comply with all of the instructions. Visit **www.HainCelestialSecuritiesSettlement.com**.

What happens next?

The Court will hold a hearing on **October 28, 2026 at 11:00 AM (ET)** via telephone (to join the hearing, dial 669-254-5252, enter Meeting ID: 165 624 3344, and enter Passcode: 921609) to consider whether to approve the Settlement, the Fee and Expense Application, or the Plan of Allocation. You will be represented by Co-Lead Counsel unless you enter an appearance through your own counsel, at your cost. You may attend the hearing and do not need an attorney to do so.

Questions?

To learn more, scan the QR code, visit **www.HainCelestialSecuritiesSettlement.com**, call 888-808-6316, email info@HainCelestialSecuritiesSettlement.com, or write *Hain Celestial Securities Settlement*, c/o Verita Global, LLC, P.O. Box 301171, Los Angeles, CA 90030-1171.