

RNS Number : 3046N  
DP Poland PLC  
20 January 2023

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**DP Poland plc**

("DP Poland" or the "Company")

**AIM Rules Schedule 2(g) Notification**

DP Poland, the operator of Domino's pizza stores and restaurants across Poland and Croatia, is pleased to announce that, further to the Board Changes announced on 30 December 2022, regulatory due diligence has been carried out by the Company's Nomad and the appointment of David Wild as an Independent Non-Executive Director and Chair of the Company is effective immediately.

The following disclosures are required regarding David's appointment pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies ("**AIM Rules**").

**Full name: David James Wild**

Age: 67

David does not hold any current directorships.

Previous directorships in the last five years:

- Domino's Pizza Group plc
- Domino's Leasing Limited
- Domino's Pizza Germany (Holdings) Limited
- Domino's Pizza Germany Limited
- Domino's Pizza UK & Ireland Limited
- Domino's Pizza West Country Limited
- DP Capital Limited
- DP Estates TBL Limited
- DP Group Development Limited
- DP Realty Limited
- DPG Holdings Limited
- MLS Ltd
- D A Hall Trading Limited
- DAHT Limited
- AKS Partners Limited
- DP Shayban Limited
- Daytona JV Limited
- Ten Entertainment Group plc
- Dija Newport Limited
- DP Beach A Limited
- DP Beach B Limited
- Mesan Limited
- Zens Limited
- The Bankers' Investment Trust plc

David does not currently hold any ordinary shares of 0.5 pence each in the Company ("**Ordinary Shares**") or any share options over Ordinary Shares ("**Options**").

Save as set out above, there is no further information to be disclosed under Schedule 2 (g) of the AIM Rules.

**Enquiries:**

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**Notes for editors**

**About DP Poland plc**

DP Poland, has the exclusive right to develop, operate and sub-franchise Domino's Pizza stores in Poland and Croatia. The group operates over 120 stores and restaurants throughout cities and towns in Poland and Croatia.

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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