

18 April 2024

**DP Poland PLC**  
("DP Poland", the "Company" or the "Group")

**Result of General Meeting, Issue of Equity and Total Voting Rights**

DP Poland, the operator of pizza stores and restaurants across Poland and Croatia, is pleased to announce that at the General Meeting held earlier today, all resolutions were duly passed.

No.	Resolution	For	%For	Against	%Against	Withheld
1	To authorise the Directors to allot shares of the Company for the purposes of Fundraising.	395,095,241	99.84%	613,817	0.16%	75,000
2	To empower the Directors to allot equity securities for cash in connection with the Fundraising as if the statutory pre-emption rights did not apply.	395,095,241	99.84%	613,817	0.16%	75,000

- (1) Any proxy appointments, which gave discretion to the Chairman have been included in the 'For' votes total.
- (2) Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
- (3) A vote "Withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against", nor in the aggregate figure of total votes cast.

**Issue of Equity and Total Voting Rights**

Application has been made for 206,653,224 New Ordinary Shares to be admitted to trading on AIM and it is expected that Admission will become effective and that dealings in the New Ordinary Shares will commence at 8.00 a.m. on 19 April 2024.

Following Admission, the Company's total issued share capital will be 919,135,122 Ordinary Shares. The Company does not hold any shares in treasury. Therefore, the total number of voting rights in the Company will be 919,135,122. This figure of 919,135,122 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Capitalised terms used in this announcement have the meanings given to them in the Circular posted to shareholders on 2 April 2024.

**Enquiries:**  
**DP Poland plc**  
Nils Gomall, CEO  
Tel: +44 (0) 20 3393 6954  
Email: [ir@dppoland.com](mailto:ir@dppoland.com)

**Singer Capital Markets (Nominated Adviser and Broker)**  
Shaun Dobson / Jen Boorer / Oliver Platts  
Tel: +44 (0) 20 7496 3000

**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 116 stores and restaurants throughout cities and towns in Poland and Croatia.

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