

19 April 2024

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

Director/PDMR Dealings

DP Poland, the operator of pizza stores and restaurants across Poland and Croatia, confirms the participation of Jeremy Dibb, Non-Executive Director, in the Fundraising announced on 27 March 2024 as shown below:

	<i>Number of Existing Ordinary Shares</i>	<i>Percentage of existing issued share capital</i>	<i>Number of New Ordinary Shares subscribed for</i>	<i>Total number of Ordinary Shares held on Admission</i>	<i>Percentage of Enlarged Share Capital on Admission</i>
Jeremy Dibb	752,295	0.11%	241,935	994,230	0.11%

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

The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provide further detail.

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jeremy Dibb
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	DP Poland plc

b)	LEI	213800LPZBU5RPY7A394				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 0.5 pence each GB00B3Q74M51				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="0"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>9.92 pence</td> <td>241,935 Ordinary Shares</td> </tr> </table>	Price(s)	Volume(s)	9.92 pence	241,935 Ordinary Shares
Price(s)	Volume(s)					
9.92 pence	241,935 Ordinary Shares					
d)	Aggregated information - Aggregated volume - Price	See 4(c) above				
e)	Date of the transaction	19 April 2024				
f)	Place of the transaction	Outside a trading venue				

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