

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

**Result of AGM**

DP Poland, the operator of pizza stores and restaurants across Poland and Croatia, announces that at the AGM held earlier today, all resolutions were duly passed.

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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.

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