

**Domino's Pizza Group plc**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them (in accordance with the Market Abuse Regulations)**

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Andrew Rennie		
2	Reason for Notification			
a)	Position/status	Chief Executive Officer		
b)	Initial notification/Amendment	Initial Announcement		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Domino's Pizza Group plc		
b)	LEI	213800Q6ZKHAOV48JL75		
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	Ordinary Shares of 25/48 pence each in Domino's Pizza Group plc		
	Identification code	GB00BYN59130		
b)	Nature of the transaction	Grant of conditional award by the Company under the Company's Long Term Incentive Plan. Subject to performance and continued service, normally vests after 3 years.  The performance conditions comprise a total shareholder return component and an underlying earnings per share component measured independently of each other.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil	530,749	
d)	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>	530,749  Nil		
e)	Date of the transaction	18 March 2025		

f)	Place of the transaction	Outside a trading venue
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1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Andrew Rennie					
2	Reason for Notification						
a)	Position/status	Chief Executive Officer					
b)	Initial notification/Amendment	Initial Announcement					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Domino's Pizza Group plc					
b)	LEI	213800Q6ZKHAOV48JL75					
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	Ordinary Shares of 25/48 pence each in Domino's Pizza Group plc					
	Identification code	GB00BYN59130					
b)	Nature of the transaction	<p>Grant of Deferred Bonus Award nil cost options under the Company's 2022 Share Plan. The award normally vests after 3 years.</p> <p>The award is a deferral of a third of annual bonus for the 2024 financial year. The vesting of the award and release of shares is not subject to any further post-grant performance condition, other than continued service. A full explanation of the Plan's operation is contained in the directors' remuneration report, within the 2024 Annual Report.</p>					
c)	Price(s) and volume(s)	<table> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>Nil</td><td>60,393</td></tr> </table>	Price(s)	Volume(s)	Nil	60,393	
Price(s)	Volume(s)						
Nil	60,393						
d)	Aggregated information	<table> <tr> <td>- Aggregated volume</td><td>60,393</td></tr> <tr> <td>- Price</td><td>Nil</td></tr> </table>		- Aggregated volume	60,393	- Price	Nil
- Aggregated volume	60,393						
- Price	Nil						
e)	Date of the transaction	18 March 2025					
f)	Place of the transaction	Outside a trading venue					

1	Details of the person discharging managerial responsibilities / person closely associated		
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a)	Name	Edward Jamieson		
<b>2 Reason for Notification</b>				
a)	Position/status	Chief Financial Officer		
b)	Initial notification/Amendment	Initial Announcement		
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Name	Domino's Pizza Group plc		
b)	LEI	213800Q6ZKHAOV48JL75		
<b>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</b>				
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 25/48 pence each in Domino's Pizza Group plc		
	Identification code	GB00BYN59130		
b)	Nature of the transaction	<p>Grant of conditional award by the Company under the Company's Long Term Incentive Plan. Subject to performance and continued service, normally vests after 3 years.</p> <p>The performance conditions comprise a total shareholder return component and an underlying earnings per share component measured independently of each other.</p>		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil	230,704	
d)	Aggregated information			
	- Aggregated volume	230,704		
	- Price	Nil		
e)	Date of the transaction	18 March 2025		
f)	Place of the transaction	Outside a trading venue		

<b>1 Details of the person discharging managerial responsibilities / person closely associated</b>				
a)	Name	Edward Jamieson		
<b>2 Reason for Notification</b>				
a)	Position/status	Chief Financial Officer		
b)	Initial notification/Amendment	Initial Announcement		

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Domino's Pizza Group plc	
b)	LEI	213800Q6ZKHAOV48JL75	
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 25/48 pence each in Domino's Pizza Group plc  GB00BYN59130	
b)	Nature of the transaction	Grant of Deferred Bonus Award nil cost options under the Company's 2022 Share Plan. The award normally vests after 3 years.  The award is a deferral of a third of annual bonus for the 2024 financial year. The vesting of the award and release of shares is not subject to any further post-grant performance condition, other than continued service. A full explanation of the Plan's operation is contained in the directors' remuneration report, within the 2024 Annual Report.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	24,177
d)	Aggregated information  - Aggregated volume  - Price	24,177  Nil	
e)	Date of the transaction	18 March 2025	
f)	Place of the transaction	Outside a trading venue	

**Enquiries:**

Adrian Bushnell, Company Secretary

+ 44 (0) 1908 580000

**About Domino's Pizza Group**

Domino's Pizza Group plc is the UK's leading pizza brand and a major player in the Irish market. We hold the master franchise agreement to own, operate and franchise Domino's stores in the UK and the Republic of Ireland.

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