

24 July 2025

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

**Result of Annual General Meeting**

DP Poland PLC, the operator of Domino's pizza stores and restaurants across Poland and Croatia, held its Annual General Meeting (AGM) at 11:00 am today. All Resolutions, as set out in the Notice of Meeting dated 30 June 2025, were duly passed.

**The table below shows the proxy position for all Resolutions:**

RESOLUTIONS	FOR		AGAINST		WITHHELD
	<i>No. of Votes</i>	<i>%</i>	<i>No. of Votes</i>	<i>%</i>	<i>No. of Votes</i>
1. To receive and adopt the annual accounts and reports of the Company for the financial year ended 31 December 2024.	524,222,782	100.00%	0	0.00%	75,044
2. To re-appoint Mazars LLP as auditors of the Company.	523,846,446	99.93%	360,732	0.07%	90,648
3. To authorise the Directors to fix the remuneration of the auditors.	521,495,476	99.48%	2,711,702	0.52%	90,648
4. To re-elect David Wild as a Director.	523,728,790	99.91%	468,062	0.09%	100,974
5. To re-elect Jeremy Dibb as a Director.	523,822,675	99.93%	374,177	0.07%	100,974
6. To re-elect Jakub Chechelski as a Director.	462,844,614	88.30%	61,352,238	11.70%	100,974
7. To re-elect Przemysław Glebocki.	460,499,604	87.85%	63,697,248	12.15%	100,974
8. To re-elect Nils Gornall as a Director.	462,844,614	88.30%	61,352,238	11.70%	100,974
9. To re-elect Edward Kacyrz as a Director.	462,850,214	88.30%	61,346,638	11.70%	100,974
10. To re-elect Derk ("Stoffel") Christoforus Thijs as a Director.	523,822,675	99.93%	374,177	0.07%	100,974
11. To authorise the Directors to allot shares in the Company.	523,257,358	99.82%	967,847	0.18%	72,621
12. To authorise the Directors to generally disapply pre-emption rights. *	521,552,371	99.49%	2,689,479	0.51%	55,975
13. To authorise the Directors to disapply pre-emption rights for acquisitions or specified capital investments. *	523,251,516	99.81%	990,334	0.19%	55,975

\*Special Resolutions

**Note:** the 'For' votes include those giving the Chairman discretion.

**Note:** the full text of each of the resolutions is contained in the Notice of Annual General Meeting which is available on the Company's website at <https://dppoland.com/news/>.

**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.

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