

17 March 2026

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 Andrea	
2	Reason for Notification		
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	Ordinary Shares of 25/48 pence each in Domino's Pizza Group plc	
	Identification code	GB00BYN59130	
b)	Nature of the transaction	Grant of a conditional award by the Company under the Company's Long Term Incentive Plan over 618,345 shares, which are Buy-out Awards to compensate for the loss of awards from previous employment. The award is subject to continued service, and will vest in tranches from 16 July 2027 to 6 June 2028.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	618,345
d)	Aggregated information		
	- Aggregated volume	618,345	

	- Price	Nil
e)	Date of the transaction	17 March 2026
f)	Place of the transaction	Outside a trading venue

Enquiries:

Adrian Bushnell, Company Secretary

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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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