

RNS Number : 9321X
Domino's Pizza Group PLC
24 March 2026

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DOMINO'S PIZZA GROUP PLC

ANNUAL FINANCIAL REPORT & NOTICE OF ANNUAL GENERAL MEETING

Further to the announcement of its preliminary results on 10 March 2026 (the "Results Announcement"), Domino's Pizza Group plc (the "Company") announces that it has today posted to shareholders and has submitted to the National Storage Mechanism, copies of the following documents:

- Annual Report and Accounts for the 52 weeks ended 28 December 2025 (the "Annual Report and Accounts")
- Circular relating to the Annual General Meeting to be held on 23 April 2026
- Forms of Proxy for shareholders to vote at the AGM

As required by UKLR 6.4.1 R, these documents will shortly be available for inspection on the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

As required by DTR 6.3.5 R (3), the Company confirms that the Annual Report and Accounts and the Circular relating to the Annual General Meeting are now available to view or download in pdf format from the Company's corporate website, <https://investors.dominos.co.uk>.

Any shareholder that wishes to raise a question in connection with business to be conducted at the meeting, can do so in advance of the AGM by sending it by email to company.secretary@dominos.co.uk.

Enquiries:

Adrian Bushnell, Company Secretary

Domino's Pizza Group plc

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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.

information, please contact ms@seg.com or visit www.ms.com.

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