

29 May 2026

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

2025 Annual Report and Notice of 2026 Annual General Meeting

DP Poland, the operator of Domino's pizza stores and restaurants across Poland and Croatia, announces that its 2025 Annual Report has been published and can be found on the Group's website <https://dppoland.com/dp-poland/our-results/>. The Annual Report will be sent to those shareholders who have requested physical copies in due course.

The 2026 Annual General Meeting ("AGM") will be held at the offices of Bird & Bird at 12 New Fetter Lane, London EC4A 1JP on 24 June 2026 at 10:00 am (GMT). Materials relating to the AGM will in due course be posted to shareholders requiring physical copies and published on the Group's website.

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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 142 Domino's locations across Poland and Croatia. In addition, DP Poland owns and operates a second pizza brand, Pizzeria 105, with 70 locations across Poland.

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