

24 June 2026

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

Result of Annual General Meeting

DP Poland, the operator of Domino's pizza stores and restaurants across Poland and Croatia, held its Annual General Meeting (AGM) at 10:00 am (GMT) today. All Resolutions, as set out in the Notice of Meeting dated 26 May 2026, were duly passed.

The table below shows the proxy position for all Resolutions:

RESOLUTIONS	FOR		AGAINST		WTHHELD
	No. of Votes	%	No. of Votes	%	No. of Votes
1. To receive and adopt the annual accounts and reports of the Company for the financial year ended 31 December 2025.	518,232,998	99.99%	52,961	0.01%	35,109
2. To re-appoint Mazars LLP as auditors of the Company.	518,222,490	99.99%	64,322	0.01%	34,256
3. To authorise the Directors to fix the remuneration of the auditors.	518,230,422	99.99%	53,222	0.01%	37,424
4. To elect David Telford as a Director.	457,470,955	88.27%	60,818,639	11.73%	31,474
5. To re-elect David Wild as a Director.	457,368,194	88.25%	60,911,400	11.75%	41,474
6. To re-elect Jeremy Dibb as a Director.	518,204,972	99.99%	74,622	0.01%	41,474
7. To re-elect Jakub Chechelski as a Director.	457,452,164	88.26%	60,826,948	11.74%	41,956
8. To re-elect Przemyslaw Glebocki.	457,454,651	88.26%	60,824,461	11.74%	41,956
9. To re-elect Nils Gornall as a Director.	457,453,201	88.26%	60,826,948	11.74%	40,919
10. To re-elect Edward Kacyrz as a Director.	457,452,336	88.26%	60,826,648	11.74%	42,084
11. To re-elect Derk ("Stoffel") Christoforus Thijs as a Director.	518,203,855	99.99%	75,129	0.01%	42,084
12. To authorise the Directors to allot shares in the Company.	517,626,848	99.88%	642,127	0.12%	52,093
13. To authorise the Directors to generally disapply pre-emption rights.*	506,238,313	99.82%	934,561	0.18%	11,148,194
14. To authorise the Directors to disapply pre-emption rights for acquisitions or specified capital investments.*	517,474,987	99.85%	785,985	0.15%	60,096

*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/dp-poland/our-results/>

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 135 Domino's locations across Poland and Croatia. In addition, DP Poland owns and operates a second pizza brand, Pizzeria 105, with 75 locations across Poland.

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