

3 August 2026

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

Appointment of Chief Executive Officer

DP Poland, the operator of Domino's pizza stores and restaurants across Poland and Croatia, is pleased to announce that, further to the announcement on 20 July and following completion of regulatory and due diligence by the Company's Nominated Adviser, Łukasz Ostrowski has been appointed to the Board of Directors as Chief Executive Officer.

Łukasz Ostrowski, CEO, commented: *"I'm delighted to be joining DPP today, a business with such strong operational foundations to build from. Throughout my career, I've focused on scaling multi-site consumer businesses and strengthening their digital and e-commerce capabilities, and I'm looking forward to applying that experience here. I'm joining a team with deep Domino's knowledge already in place, and look forward to working with them as we scale the platform and drive the Group's next phase of growth."*

In accordance with Schedule 2 paragraph (g) of the AIM Rules for Companies, Łukasz Marek Ostrowski, (aged 50 years), holds / has held the following directorships / partnerships in the last 5 years:

Current	In Past 5 Years
	Fundacja 4F Pomaga
	OTCF SA
	IKEA Nederland BV

Łukasz Ostrowski holds no Ordinary Shares within the Company. There are no further disclosures to be made under Schedule 2 (g) of the AIM Rules for Companies.

The person responsible for arranging the release of this announcement on behalf of the Company is Jakub Chechelski.

Enquiries:

DP Poland plc

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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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