RNS Number : 8606B
DP Poland PLC
05 November 2026

DP Poland PLC

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

PCA / PDMR Dealing

DP Poland PLC, the operator of Domino's Pizza stores and restaurants across Poland and Croatia, announces that AMC V Leonardo SARL, a member of the Malaccan Holdings Ltd Concert Party, has notified the Company that it has purchased 345,000 ordinary shares of 0.5 pence each in the Company ("Ordinary Shares"). Following this transaction, the Malaccan Holdings Ltd Concert Party holds in aggregate 281,602,376 Ordinary Shares, representing 29.83% of the issued share capital.

Enquiries:

DP Poland plc

David Wild, Non-Executive Chair

Tel: +44 (0) 20 3393 6954

Email: ir@dppoland.com

Panmure Liberum Limited (Nominated Adviser, Financial Adviser and Broker)

Will Goode / Ailsa Macmaster / Gaya Bhatt

Tel: +44 (0) 20 3100 2000

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.

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	AMC V Leonardo SARL
2	**Reason for the notification**	
a)	Position/status	Person closely associated with Przemysław Głębocki, Non-Executive Director, and Jakub Chechelski, Non-Executive Director
b)	Initial notification /Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	DP Poland plc
b)	LEI	213800LPZBU5RPY7A394
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**	

<table>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument

Identification code</td><td>Ordinary Shares of 0.5 pence each

GB00B3Q74M51</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Purchase of Ordinary Shares</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>6.0p</td><td>345,000</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

- Aggregated volume

- Price</td><td>N/A</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>4 November 2026</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>London Stock Exchange</td></tr>
</table>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

DSHUSOBRNKUARAA